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SECRETARY OF STATE  
STATE OF IDAHO

April 25, 2011

Secretary of State  
450 N. 4<sup>th</sup> Street  
PO Box 83720  
Boise, ID 83720-0080

W 31529

AK Correction  
2009 + 2010

Re: Exergy Development Group of Idaho, L.L.C. - W 31529  
Correction to 2009 and 2010 Annual Report Forms

To Whom It May Concern:

The 2009 and 2010 Annual Report Forms for Exergy Development Group of Idaho, L.L.C. (W 31529) incorrectly showed the title of the signor as "Member." The correct title should have been "Accounting." The following boxes in the 2009 and 2010 Annual Report Form are hereby corrected as follows:

<b>Box 1. Mailing Address</b>	Exergy Development Group of Idaho, L.L.C. 802 W. Bannock Street Floor 1200 Boise, Idaho 83702
<b>Box 6. Signature</b>	Signature: William B. Pierce Title: Accounting

Thank you for your assistance in this matter.

Exergy Development Group of Idaho, L.L.C.  
an Idaho limited liability company

By: \_\_\_\_\_

James T. Carkulis  
Its: Managing Member