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Amarillo, TX 79105-9158

December 2, 2015

Jenny Hicks
Economic Development and Analysis Division Texas
Comptroller of Public Accounts
111 E. 17th St.
Austin, TX 78774

Via Email and Federal Express

Re: App 1085 Dimmitt ISD – Bethel Wind Farm LLC
(successor-in-interest to original applicant Orion Wind Resources, LLC)
Amendment 003

Dear Jenny:

Orion Wind Resources, LLC is the original Applicant under the Chapter 313 Application 1085 submitted by Orion Wind Resources, LLC to Dimmitt ISD (the "Application"). We have been advised by Orion Wind Resources, LLC that it recently transferred all of its assets relating to the wind energy project that it is the subject of the Application to Bethel Wind Farm LLC. In connection with such transfer, Orion Wind Resources, LLC assigned all of its rights in the above-noted Application to Bethel Wind Farm LLC ("Assignment"). Bethel Wind Farm LLC is now the current Applicant for the Application.

Pursuant to the Assignment, Applicant has notified Dimmitt ISD, and with this letter we now notify you on behalf of Applicant and Dimmitt ISD, that all references in the Application to "Orion Wind Resources, LLC" should be amended to refer to "Bethel Wind Farm LLC."

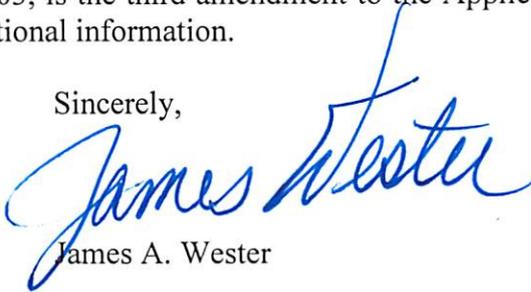
Pursuant to the Assignment, we also enclose the following amended pages provided by the Applicant for the Application:

- *Form 50-296-A – Pages 2, 3, & 8*
- *Checklist Item #3*

Jenny Hicks
December 2, 2015
Page 2

A CD containing these documents is also enclosed. This Amendment, dated December 2, 2015 and numbered 003, is the third amendment to the Application. Please let me know if you require any additional information.

Sincerely,



James A. Wester

JWW/ph

Encl.

cc: Evan Horn, Ryan, LLC

Bryan Davis, Superintendent, Dimmitt ISD

SECTION 1: School District Information (continued)

3. Authorized School District Consultant (If Applicable)

<p>Audie First Name</p> <p>Attorney Title</p> <p>Underwood Law Firm, P.C. Firm Name</p> <p>(806) 364-2626 Phone Number</p> <p>Mobile Number (optional)</p>	<p>Sciumbato Last Name</p> <p>Fax Number</p> <p>Audie.Sciumbato@uwlaw.com Email Address</p>
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4. On what date did the district determine this application complete? July 16, 2015
5. Has the district determined that the electronic copy and hard copy are identical? Yes No

SECTION 2: Applicant Information

1. Authorized Company Representative (Applicant)

<p>Kelly First Name</p> <p>Vice President, Development Title</p> <p>One South Wacker Drive, Suite 1900 Street Address</p> <p>One South Wacker Drive, Suite 1900 Mailing Address</p> <p>Chicago City</p> <p>(312) 582-1421 Phone Number</p> <p>Mobile Number (optional)</p>	<p>Meyer Last Name</p> <p>Bethel Wind Farm LLC Organization</p> <p>IL State</p> <p>60606 ZIP</p> <p>Fax Number</p> <p>KMeyer@invenergyllc.com Business Email Address</p>
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2. Will a company official other than the authorized company representative be responsible for responding to future information requests? Yes No
- 2a. If yes, please fill out contact information for that person.

<p>First Name</p> <p>Title</p> <p>Street Address</p> <p>Mailing Address</p> <p>City</p> <p>Phone Number</p> <p>Mobile Number (optional)</p>	<p>Last Name</p> <p>Organization</p> <p>State</p> <p>ZIP</p> <p>Fax Number</p> <p>Business Email Address</p>
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3. Does the applicant authorize the consultant to provide and obtain information related to this application? Yes No

SECTION 2: Applicant Information (continued)

4. Authorized Company Consultant (If Applicable)

Evan _____ Horn _____
 First Name Last Name
 Agent _____
 Title
 Ryan LLC _____
 Firm Name
 (512) 476-0022 _____
 Phone Number Fax Number
 Evan.Horn@Ryan.com _____
 Business Email Address

SECTION 3: Fees and Payments

1. Has an application fee been paid to the school district? Yes No

The total fee shall be paid at time of the application is submitted to the school district. Any fees not accompanying the original application shall be considered supplemental payments.

1a. If yes, attach in **Tab 2** proof of application fee paid to the school district.

For the purpose of questions 2 and 3, "payments to the school district" include any and all payments or transfers of things of value made to the school district or to any person or persons in any form if such payment or transfer of thing of value being provided is in recognition of, anticipation of, or consideration for the agreement for limitation on appraised value.

2. Will any "payments to the school district" that you may make in order to receive a property tax value limitation agreement result in payments that are not in compliance with Tax Code §313.027(i)? Yes No N/A

3. If "payments to the school district" will only be determined by a formula or methodology without a specific amount being specified, could such method result in "payments to the school district" that are not in compliance with Tax Code §313.027(i)? Yes No N/A

SECTION 4: Business Applicant Information

1. What is the legal name of the applicant under which this application is made? Bethel Wind Farm LLC

2. List the Texas Taxpayer I.D. number of entity subject to Tax Code, Chapter 171 (11 digits) 32057966445

3. List the NAICS code 221115

4. Is the applicant a party to any other pending or active Chapter 313 agreements? Yes No

4a. If yes, please list application number, name of school district and year of agreement

SECTION 5: Applicant Business Structure

1. Identify Business Organization of Applicant (corporation, limited liability corporation, etc) Limited Liability Corporation

2. Is applicant a combined group, or comprised of members of a combined group, as defined by Tax Code §171.0001(7)? Yes No

2a. If yes, attach in **Tab 3** a copy of Texas Comptroller Franchise Tax Form No. 05-165, No. 05-166, or any other documentation from the Franchise Tax Division to demonstrate the applicant's combined group membership and contact information.

3. Is the applicant current on all tax payments due to the State of Texas? Yes No

4. Are all applicant members of the combined group current on all tax payments due to the State of Texas? Yes No N/A

5. If the answer to question 3 or 4 is no, please explain and/or disclose any history of default, delinquencies and/or any material litigation, including litigation involving the State of Texas. (If necessary, attach explanation in **Tab 3**)

CHECKLIST ITEM #3

Combined Group Membership Documentation

The entity, Bethel Wind Farm LLC, was formed on 8/5/2015 after the latest combined group franchise tax filing was completed. Attached to this application is the aforementioned filing, of which Bethel Wind Farm LLC will be included in future years.

Texas Franchise Tax Extension Affiliate List



■ Tcode 13298

■ Reporting entity taxpayer number

■ Report year

Reporting entity taxpayer name

12006168525

2015

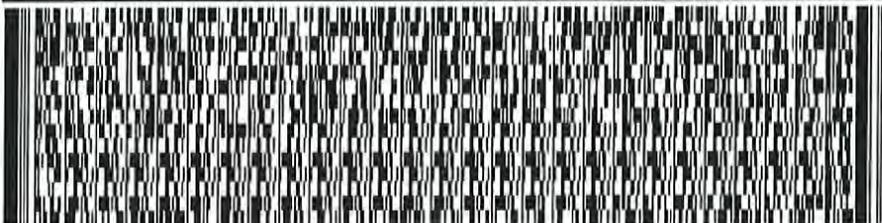
POLSKY ENERGY HOLDINGS LLC

LEGAL NAME OF AFFILIATE	AFFILIATE'S TEXAS TAXPAYER NUMBER (If none, enter FEI number)	CHECK BOX IF AFFILIATE DOES NOT HAVE NEXUS IN TEXAS
1. INVENERGY LLC	13644627930	<input type="checkbox"/>
2. INVENERGY SERVICES LLC	32020649813	<input type="checkbox"/>
3. INVENERGY ENERGY MANAGEMENT LLC	32038203900	<input type="checkbox"/>
4. INVENERGY SERVICES GRAND RIDGE LLC	271168079	<input checked="" type="checkbox"/>
5. INVENERGY WIND NORTH AMERICA LLC	12082346938	<input type="checkbox"/>
6. DOUGHERTY WIND ENERGY LLC	32037772806	<input type="checkbox"/>
7. GUNSIGHT MOUNTAIN WIND ENERGY LLC	32033576318	<input type="checkbox"/>
8. INVENERGY MET LLC	32037132977	<input type="checkbox"/>
9. INVENERGY WIND DEVELOPMENT LLC	32034181217	<input type="checkbox"/>
10. PISTOL HILL WIND ENERGY LLC	32033576326	<input type="checkbox"/>
11. POLSKY ENERGY INVESTMENTS LLC	200616874	<input checked="" type="checkbox"/>
12. INVENERGY INVESTMENT COMPANY LLC	371456538	<input checked="" type="checkbox"/>
13. INVENERGY WIND HOLDINGS LLC	263467425	<input checked="" type="checkbox"/>
14. INVENERGY WIND INVESTMENT CORPORATION	300447600	<input checked="" type="checkbox"/>
15. INVENERGY WIND FINANCING LLC	202582576	<input checked="" type="checkbox"/>
16. INVENERGY WIND LLC	200783399	<input checked="" type="checkbox"/>
17. INVENERGY THERMAL LLC	203817973	<input checked="" type="checkbox"/>
18. INVENERGY SOLAR LLC	270748782	<input checked="" type="checkbox"/>
19. INVENERGY TN LLC	14215633919	<input checked="" type="checkbox"/>
20. INVENERGY ROC HOLDINGS LLC	263866744	<input checked="" type="checkbox"/>
21. INVENERGY WIND FINANCE ROC LLC	000000001	<input checked="" type="checkbox"/>

Note: To file an extension request for a reporting entity and its affiliates, Form 05-164 (Texas Franchise Tax Extension Request) must be submitted with this affiliate list. The filing of this list by itself does not constitute a properly filed Extension Request.

Do not file this form when requesting a second extension.

Texas Comptroller Official Use Only



VE/DE <input type="checkbox"/>	FM <input type="checkbox"/>
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1. INVENERGY COASTAL HOLDINGS LLC	263756863	<input checked="" type="checkbox"/>
2. INVENERGY LOGAN HOLDING COMPANY LLC	208762182	<input checked="" type="checkbox"/>
3. INVENERGY LOGAN FINANCE COMPANY LLC	208763301	<input checked="" type="checkbox"/>
4. STANTON WIND HOLDINGS LLC	273173911	<input checked="" type="checkbox"/>
5. BEECH RIDGE ENERGY LLC	263207197	<input checked="" type="checkbox"/>
6. BIG OTTER WIND ENERGY LLC	000000002	<input checked="" type="checkbox"/>
7. BRUSH CREEK WIND ENERGY I LLC	000000003	<input checked="" type="checkbox"/>
8. BRUSH CREEK WIND ENERGY II LLC	000000004	<input checked="" type="checkbox"/>
9. CROW CREEK ENERGY LLC	000000005	<input checked="" type="checkbox"/>
10. DARKE WIND ENERGY LLC	270667704	<input checked="" type="checkbox"/>
11. GRAND RIDGE ENERGY IV LLC	263294276	<input checked="" type="checkbox"/>
12. GRAND RIDGE ENERGY V LLC	271369315	<input checked="" type="checkbox"/>
13. HARDIN WIND ENERGY LLC	273347162	<input checked="" type="checkbox"/>
14. HEARTLAND WIND ENERGY LLC	000000006	<input checked="" type="checkbox"/>
15. HIGHLAND WIND ENERGY LLC	273459353	<input checked="" type="checkbox"/>
16. HORN BUTTE WIND ENERGY LLC	000000007	<input checked="" type="checkbox"/>
17. HORSE LAKE WIND ENERGY LLC	352324869	<input checked="" type="checkbox"/>
18. HURRICANE LAKE WIND ENERGY I LLC	270942059	<input checked="" type="checkbox"/>
19. IDAHO WIND GENERATION COMPANY LLC	000000008	<input checked="" type="checkbox"/>
20. INVENERGY NY LLC	061680634	<input checked="" type="checkbox"/>
21. INVENERGY PARTS LLC	32039357473	<input type="checkbox"/>

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1. INVENERGY RENEWABLE LLC	■ 32039999035	■ <input type="checkbox"/>
2. INVENERGY WIND CALIFORNIA LLC	■ 611594266	■ <input checked="" type="checkbox"/>
3. INVENERGY TX TRADING I LLC	■ 000000009	■ <input checked="" type="checkbox"/>
4. INVENERGY TX TRADING II LLC	■ 000000010	■ <input checked="" type="checkbox"/>
5. INVENERGY WIND TURBINE II LLC	■ 204135995	■ <input checked="" type="checkbox"/>
6. INVENERGY WIND FINANCE NORTH AMERICA LLC	■ 208906923	■ <input checked="" type="checkbox"/>
7. INVENERGY WIND MONTANA LLC	■ 000000011	■ <input checked="" type="checkbox"/>
8. JUDITH GAP WIND ENERGY II LLC	■ 274083207	■ <input checked="" type="checkbox"/>
9. LA SIERRITA WIND LLC	■ 000000012	■ <input checked="" type="checkbox"/>
10. LASSEN WIND GENERATION LLC	■ 208805949	■ <input checked="" type="checkbox"/>
11. LEDGE WIND ENERGY LLC	■ 263477676	■ <input checked="" type="checkbox"/>
12. MORROW WIND ENERGY LLC	■ 270449139	■ <input checked="" type="checkbox"/>
13. OCEANA WIND LLC	■ 204540080	■ <input checked="" type="checkbox"/>
14. PINE RIDGE ENERGY LLC	■ 000000013	■ <input checked="" type="checkbox"/>
15. SEDGWICK WIND ENERGY LLC	■ 000000014	■ <input checked="" type="checkbox"/>
16. INVENERGY WIND MANAGEMENT LLC	■ 000000015	■ <input checked="" type="checkbox"/>
17. SUMMIT RIDGE ENERGY LLC	■ 260672486	■ <input checked="" type="checkbox"/>
18. TECATE DIVIDE WIND ENERGY LLC	■ 300475081	■ <input checked="" type="checkbox"/>
19. TEHACHAPI CONNECT LLC	■ 000000016	■ <input checked="" type="checkbox"/>
20. UNION WIND ENERGY LLC	■ 264527222	■ <input checked="" type="checkbox"/>
21. MORESVILLE ENERGY LLC	■ 261363691	■ <input checked="" type="checkbox"/>

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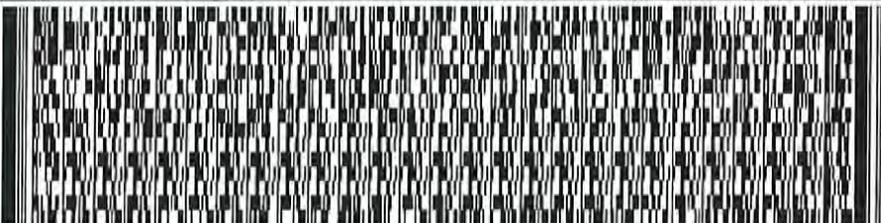
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LEGAL NAME OF AFFILIATE	AFFILIATE'S TEXAS TAXPAYER NUMBER (If none, enter FEI number)	CHECK BOX IF AFFILIATE DOES NOT HAVE NEXUS IN TEXAS
1. BISHOP HILL CLASS B HOLDINGS LLC	000000017	<input checked="" type="checkbox"/>
2. INVENERGY THERMAL FINANCING LLC	208687404	<input checked="" type="checkbox"/>
3. INVENERGY THERMAL HOLDINGS LLC	204577532	<input checked="" type="checkbox"/>
4. INVENERGY THERMAL HOLDINGS II LLC	205028278	<input checked="" type="checkbox"/>
5. INVENERGY TURBINE COMPANY II LLC	203960201	<input checked="" type="checkbox"/>
6. INVENERGY THERMAL DEVELOPMENT LLC	261563294	<input checked="" type="checkbox"/>
7. INVENERGY SOLAR DEVELOPMENT LLC	270748913	<input checked="" type="checkbox"/>
8. COTTONWOODS WIND ENERGY LLC	352486539	<input checked="" type="checkbox"/>
9. GRATIOT COUNTY WIND II LLC	000000018	<input checked="" type="checkbox"/>
10. HALES LAKE ENERGY LLC	800841363	<input checked="" type="checkbox"/>
11. INVENERGY ILLINOIS SOLAR II LLC	273411444	<input checked="" type="checkbox"/>
12. INVENERGY ILLINOIS SOLAR III LLC	273426043	<input checked="" type="checkbox"/>
13. INVENERGY ILLINOIS SOLAR IV LLC	273438626	<input checked="" type="checkbox"/>
14. INVENERGY ILLINOIS WIND HOLDINGS LLC	273965256	<input checked="" type="checkbox"/>
15. INVENERGY WIND DEVELOPMENT MICHIGAN LLC	452605836	<input checked="" type="checkbox"/>
16. INVENERGY WIND DEVELOPMENT MONTANA LLC	273554310	<input checked="" type="checkbox"/>
17. INVENERGY WIND TURBINE TRANSPORT I LLC	272933240	<input checked="" type="checkbox"/>
18. INVENERGY WIND TURBINE TRANSPORT II LLC	272933334	<input checked="" type="checkbox"/>
19. NELIGH WIND ENERGY LLC	000000019	<input checked="" type="checkbox"/>
20. OLD STATE ENERGY LLC	000000020	<input checked="" type="checkbox"/>
21. PLEASANT RIDGE ENERGY LLC	273416439	<input checked="" type="checkbox"/>

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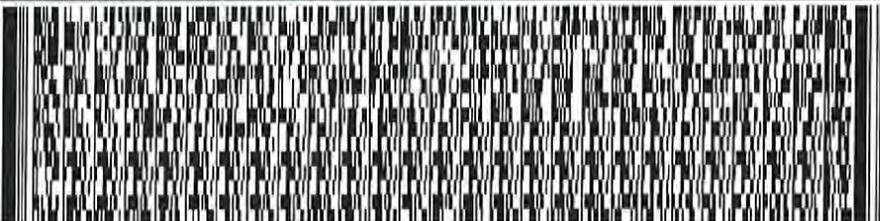
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1. TIDEWATER SOLAR ENERGY LLC	274218080	<input checked="" type="checkbox"/>
2. TONOPAH ENERGY LLC	273411491	<input checked="" type="checkbox"/>
3. TRICOUNTY WIND ENERGY LLC	273635437	<input checked="" type="checkbox"/>
4. TYRRELL ENERGY LLC	000000021	<input checked="" type="checkbox"/>
5. VANTAGE CLASS B HOLDINGS LLC	272982377	<input checked="" type="checkbox"/>
6. WILKINSON ENERGY LLC	000000022	<input checked="" type="checkbox"/>
7. INVENERGY CLEAN POWER LLC	453417763	<input checked="" type="checkbox"/>
8. INVENERGY WIND DEVELOPMENT HOLDINGS LLC	300703095	<input checked="" type="checkbox"/>
9. INVRNERGY WIND DEVELOPMENT NORTH AMERICA LLC	453693555	<input checked="" type="checkbox"/>
10. INVENERGY WIND POWER HOLDINGS LLC	000000023	<input checked="" type="checkbox"/>
11. INVENERGY WIND NORTH AMERICA HOLDINGS LLC	453698038	<input checked="" type="checkbox"/>
12. RED OAK ENERGY LLC	000000024	<input checked="" type="checkbox"/>
13. BUCKEYE WIND ENERGY LLC	371738119	<input checked="" type="checkbox"/>
14. GRATIOT COUNTY HOLDINGS LLC	452777576	<input checked="" type="checkbox"/>
15. HARDIN SOLAR ENERGY LLC	000000025	<input checked="" type="checkbox"/>
16. BECKETT SOLAR ENERGY LLC	300733789	<input checked="" type="checkbox"/>
17. QUINTON SOLAR ENERGY I LLC	364731443	<input checked="" type="checkbox"/>
18. JUDITH GAP WIND ENERGY III LLC	000000026	<input checked="" type="checkbox"/>
19. BIG OTTER WIND ENERGY II LLC	000000027	<input checked="" type="checkbox"/>
20. BRECH RIDGE ENERGY II LLC	300795442	<input checked="" type="checkbox"/>
21. BUZZARD CREEK ENERGY LLC	000000028	<input checked="" type="checkbox"/>

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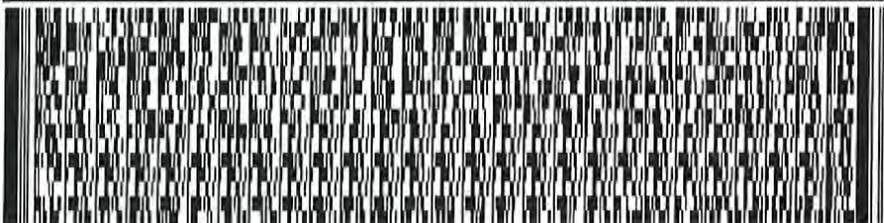
12006168525	2015	POLSKY ENERGY HOLDINGS LLC
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1. GRATIOT COUNTY WIND PHASE II LLC	000000029	<input checked="" type="checkbox"/>
2. BEECH RIDGE HOLDINGS LLC	000000030	<input checked="" type="checkbox"/>
3. GRAND RIDGE GREEN HOLDINGS LLC	800873258	<input checked="" type="checkbox"/>
4. FORWARD ENERGY HOLDINGS LLC	000000031	<input checked="" type="checkbox"/>
5. IWFC HOLDINGS LLC	000000032	<input checked="" type="checkbox"/>
6. CALIFORNIA RIDGE CLASS B HOLDINGS LLC	460909292	<input checked="" type="checkbox"/>
7. CALIFORNIA RIDGE WIND ENERGY II LLC	611713897	<input checked="" type="checkbox"/>
8. HALES LAKE ENERGY II LLC	320386990	<input checked="" type="checkbox"/>
9. HALES LAKE ENERGY III LLC	364740400	<input checked="" type="checkbox"/>
10. WRAY WIND ENERGY LLC	000000033	<input checked="" type="checkbox"/>
11. CLARKTON SOLAR ENERGY LLC	900886991	<input checked="" type="checkbox"/>
12. PANTEGO WIND ENERGY LLC	900859617	<input checked="" type="checkbox"/>
13. ACCOMACK WIND ENERGY LLC	000000034	<input checked="" type="checkbox"/>
14. HEPPNER WIND ENERGY LLC	000000035	<input checked="" type="checkbox"/>
15. INVENERGY ILLINOIS SOLAR I HOLDINGS LLC	460873725	<input checked="" type="checkbox"/>
16. BISHOP HILL ENERGY III LLC	320358450	<input checked="" type="checkbox"/>
17. PREBLE SOLAR ENERGY LLC	453249830	<input checked="" type="checkbox"/>
18. COLUMBUS SOLAR ENERGY LLC	611667460	<input checked="" type="checkbox"/>
19. INVENERGY US WIND HOLDINGS LLC	800872533	<input checked="" type="checkbox"/>
20. INVENERGY US WIND I LLC	000000036	<input checked="" type="checkbox"/>
21. INVENERGY WIND OPERATING I LLC	800873258	<input checked="" type="checkbox"/>

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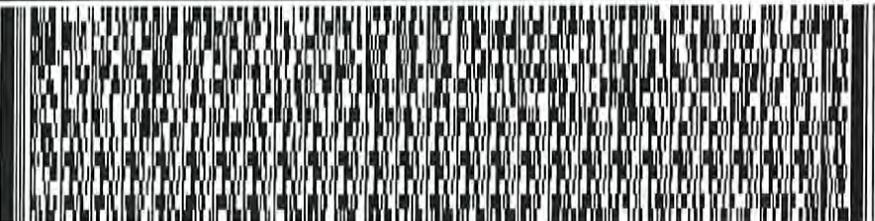
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1. INVENERGY WIND GLOBAL LLC	900771171	<input checked="" type="checkbox"/>
2. INVENERGY WIND POWER LLC	371650259	<input checked="" type="checkbox"/>
3. INVENERGY WIND OPERATIONAL HOLDINGS LLC	611691741	<input checked="" type="checkbox"/>
4. POTTER WIND ENERGY LLC	270298236	<input checked="" type="checkbox"/>
5. FREEBORN WIND ENERGY LLC	000000037	<input checked="" type="checkbox"/>
6. HARDIN WIND ENERGY II LLC	273347162	<input checked="" type="checkbox"/>
7. INVENERGY WIND CANADA LLC	000000038	<input checked="" type="checkbox"/>
8. INVENERGY SOLAR OPERATIONAL HOLDINGS LLC	000000039	<input checked="" type="checkbox"/>
9. BEECH RIDGE ENERGY STORAGE LLC	820429469	<input checked="" type="checkbox"/>
10. BUCKEYE WIND ENERGY II LLC	352490923	<input checked="" type="checkbox"/>
11. BUCKEYE WIND ENERGY III LLC	320429329	<input checked="" type="checkbox"/>
12. ECTOR COUNTY ENERGY CENTER LLC	32051582107	<input type="checkbox"/>
13. GOLDTHWAITE CLASS B HOLDINGS LLC	800927691	<input checked="" type="checkbox"/>
14. GOLDTHWAITE INVESTCO LLC	900999710	<input checked="" type="checkbox"/>
15. GRAND RIDGE ENERGY STORAGE LLC	901034125	<input checked="" type="checkbox"/>
16. INVENERGY BLANCO CANYON WIND ENERGY LLC	32052480897	<input type="checkbox"/>
17. INVENERGY GOLDTHWAITE CONSTRUCTION LLC	32051304577	<input type="checkbox"/>
18. INVENERGY GOLDTHWAITE LLC	900998971	<input checked="" type="checkbox"/>
19. INVENERGY MIAMI WIND I HOLDINGS #2 LLC	000000040	<input checked="" type="checkbox"/>
20. INVENERGY MIAMI WIND I HOLDINGS LLC	383915089	<input checked="" type="checkbox"/>
21. INVENERGY NELSON HOLDINGS LLC	000000041	<input checked="" type="checkbox"/>

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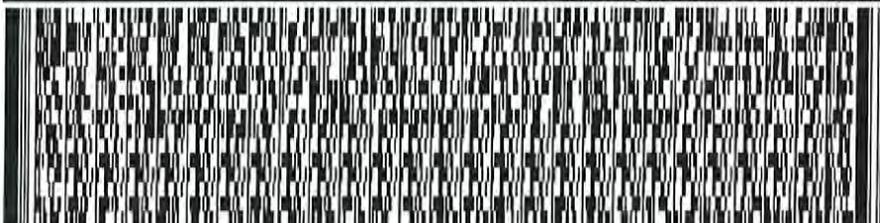
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LEGAL NAME OF AFFILIATE	AFFILIATE'S TEXAS TAXPAYER NUMBER (If none, enter FEI number)	CHECK BOX IF AFFILIATE DOES NOT HAVE NEXUS IN TEXAS
1. INVENERGY PRAIRIE BREEZE HOLDINGS LLC	000000042	<input checked="" type="checkbox"/>
2. INVENERGY STORAGE DEVELOPMENT LLC	364783074	<input checked="" type="checkbox"/>
3. INVENERGY STORAGE LLC	383927961	<input checked="" type="checkbox"/>
4. INVENERGY WIND DEVELOPMENT COLORADO LLC	000000043	<input checked="" type="checkbox"/>
5. INVENERGY WIND TURBINE MANAGEMENT LLC	383926606	<input checked="" type="checkbox"/>
6. MITCHELL SOLAR ENERGY LLC	352482187	<input checked="" type="checkbox"/>
7. IWFNA DEVELOPMENT HOLDINGS LLC	000000044	<input checked="" type="checkbox"/>
8. LAKELAND SOLAR ENERGY LLC	271740233	<input checked="" type="checkbox"/>
9. MIAMI WIND I HOLDINGS LLC	32054343044	<input type="checkbox"/>
10. MIAMI WIND I CLASS B HOLDINGS LLC	300797368	<input checked="" type="checkbox"/>
11. GRAYS HARBOR ENERGY II LLC	262139768	<input checked="" type="checkbox"/>
12. GRAND RIDGE HOLDINGS LLC	270399906	<input checked="" type="checkbox"/>
13. MIAMI WIND II LLC	32049494662	<input type="checkbox"/>
14. MIAMI WIND III LLC	32050987463	<input type="checkbox"/>
15. MORGANS CORNER SOLAR ENERGY LLC	901017551	<input checked="" type="checkbox"/>
16. ORANGEVILLE CLASS B HOLDINGS LLC	800927998	<input checked="" type="checkbox"/>
17. PRAIRIE BREEZE CLASS B HOLDINGS LLC	900987634	<input checked="" type="checkbox"/>
18. RED PLAINS WIND ENERGY LLC	000000045	<input checked="" type="checkbox"/>
19. WAKE WIND ENERGY II LLC	32052598599	<input type="checkbox"/>
20. WAKE WIND ENERGY III LLC	32052593228	<input type="checkbox"/>
21. WAKE WIND ENERGY LLC	32050567323	<input type="checkbox"/>

Note: To file an extension request for a reporting entity and its affiliates, Form 05-164 (Texas Franchise Tax Extension Request) must be submitted with this affiliate list. The filing of this list by itself does not constitute a properly filed Extension Request.

Do not file this form when requesting a second extension.

Texas Comptroller Official Use Only



VE/DE <input type="checkbox"/>	FM <input type="checkbox"/>
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7003

Texas Franchise Tax Extension Affiliate List

■ Tcode 13298

■ Reporting entity taxpayer number

■ Report year

Reporting entity taxpayer name

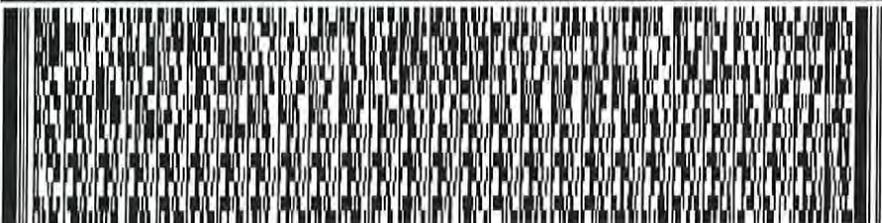
12006168525	2015	POLSKY ENERGY HOLDINGS LLC
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LEGAL NAME OF AFFILIATE	AFFILIATE'S TEXAS TAXPAYER NUMBER (If none, enter FEI number)	CHECK BOX IF AFFILIATE DOES NOT HAVE NEXUS IN TEXAS
1. LACKAWANNA ENERGY CENTER LLC	■ 611729673	■ <input checked="" type="checkbox"/>
2. PLEASANT RIDGE ENERGY II LLC	■ 320434437	■ <input checked="" type="checkbox"/>
3. LUNING ENERGY LLC	■ 300811344	■ <input checked="" type="checkbox"/>
4. DESERT GREEN SOLAR FARM LLC	■ 275171756	■ <input checked="" type="checkbox"/>
5. MARSH HILL CLASS B HOLDINGS LLC	■ 371753633	■ <input checked="" type="checkbox"/>
6. MARSH HILL HOLDINGS LLC	■ 364783084	■ <input checked="" type="checkbox"/>
7. SPRING CANYON EXPANSION CLASS B HOLDINGS LLC	■ 371753636	■ <input checked="" type="checkbox"/>
8. SPRING CANYON EXPANSION HOLDINGS LLC	■ 383928978	■ <input checked="" type="checkbox"/>
9. JOHNSON COUNTY WIND ENERGY LLC	■ 364789962	■ <input checked="" type="checkbox"/>
10. PRAIRIE BREEZE WIND ENERGY II LLC	■ 364785344	■ <input checked="" type="checkbox"/>
11. SPRING CANYON ENERGY IV LLC	■ 383931285	■ <input checked="" type="checkbox"/>
12. PEAK VIEW WIND ENERGY LLC	■ 320442859	■ <input checked="" type="checkbox"/>
13. RATTLESNAKE WIND I CLASS B HOLDINGS LLC	■ 352510920	■ <input checked="" type="checkbox"/>
14. RATTLESNAKE WIND I HOLDINGS LLC	■ 300835484	■ <input checked="" type="checkbox"/>
15. INVENERGY CANNON FALLS II LLC	■ 000000046	■ <input checked="" type="checkbox"/>
16. INVENERGY DESERT GREEN HOLDINGS LLC	■ 364798142	■ <input type="checkbox"/>
17. RATTLESNAKE WIND II LLC	■ 000000047	■ <input checked="" type="checkbox"/>
18. HIGHLAND WIND ENERGY II LLC	■ 000000048	■ <input checked="" type="checkbox"/>
19. INVENERGY THERMAL GLOBAL LLC	■ 000000049	■ <input checked="" type="checkbox"/>
20. ECTOR COUNTY ENERGY CENTER HOLDINGS LLC	■ 000000050	■ <input checked="" type="checkbox"/>
21. INVENERGY SOLAR GLOBAL LLC	■ 000000051	■ <input checked="" type="checkbox"/>

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VE/DE	<input type="checkbox"/>	FM	<input type="checkbox"/>
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7003

Texas Franchise Tax Extension Affiliate List

■ Tcode 13298

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Reporting entity taxpayer name

12006168525

2015

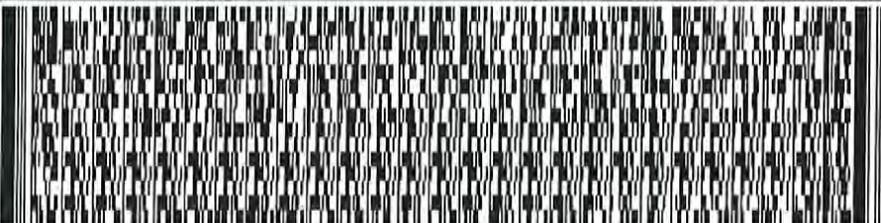
POLSKY ENERGY HOLDINGS LLC

LEGAL NAME OF AFFILIATE	AFFILIATE'S TEXAS TAXPAYER NUMBER (if none, enter FEI number)	CHECK BOX IF AFFILIATE DOES NOT HAVE NEXUS IN TEXAS
1. INVENERGY THERMAL OPERATING I LLC	000000052	■ <input checked="" type="checkbox"/>
2. INVENERGY THERMAL FINANCING II LLC	300846188	■ <input checked="" type="checkbox"/>
3. PRINEVILLE SOLAR ENERGY LLC	000000053	■ <input checked="" type="checkbox"/>
4. HARRY ALLEN SOLAR ENERGY LLC	000000054	■ <input checked="" type="checkbox"/>
5. INVENERGY DEVELOPMENT COMPANY LLC	202413286	■ <input checked="" type="checkbox"/>
6. RATTLESNAKE WIND I LLC (FKA CPV RATTLESNAKE D	261951206	■ <input checked="" type="checkbox"/>
7. BEECH RIDGE INVESTMENT CORPORATION	273173911	■ <input checked="" type="checkbox"/>
8. CANNON FALLS FINANCING LLC	205264896	■ <input checked="" type="checkbox"/>
9. INVENERGY CANNON FALLS LLC	205477569	■ <input checked="" type="checkbox"/>
10. SPINDLE HILL FINANCING LLC	205232084	■ <input checked="" type="checkbox"/>
11. SPINDLE HILL ENERGY LLC	205022554	■ <input checked="" type="checkbox"/>
12. HARDEE HOLDINGS LLC	200258136	■ <input checked="" type="checkbox"/>
13. HARDEE LP LLC	000000055	■ <input checked="" type="checkbox"/>
14. HARDEE GP LLC	000000056	■ <input checked="" type="checkbox"/>
15. HARDEE POWER PARTNERS LIMITED	000000057	■ <input checked="" type="checkbox"/>
16. INVENERGY GRAYS HARBOR LLC	208833115	■ <input checked="" type="checkbox"/>
17. GRAYS HARBOR ENERGY LLC	760659073	■ <input checked="" type="checkbox"/>
18. INVENERGY NELSON LLC	205640025	■ <input checked="" type="checkbox"/>
19. THERMAL INVESTMENT CORPORATION	364797443	■ <input checked="" type="checkbox"/>
20. SKYGEN SOLAR ENERGY LLC	262249384	■ <input checked="" type="checkbox"/>
21. INVENERGY ILLINOIS SOLAR INVESTMENT CORPORATI	460873725	■ <input checked="" type="checkbox"/>

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VE/DE <input type="checkbox"/>	FM <input type="checkbox"/>
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7003

Texas Franchise Tax Extension Affiliate List



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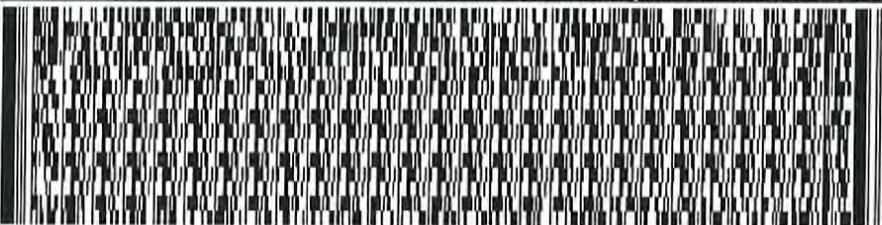
POLSKY ENERGY HOLDINGS LLC

LEGAL NAME OF AFFILIATE	AFFILIATE'S TEXAS TAXPAYER NUMBER (If none, enter FEI number)	CHECK BOX IF AFFILIATE DOES NOT HAVE NEXUS IN TEXAS
1. MIAMI WIND I LLC	32045958413	<input type="checkbox"/>
2. STERLING WIND ENERGY LLC	32033691760	<input type="checkbox"/>
3. STERLING FARMS WIND ENERGY LLC	000000058	<input checked="" type="checkbox"/>
4.		<input type="checkbox"/>
5.		<input type="checkbox"/>
6.		<input type="checkbox"/>
7.		<input type="checkbox"/>
8.		<input type="checkbox"/>
9.		<input type="checkbox"/>
10.		<input type="checkbox"/>
11.		<input type="checkbox"/>
12.		<input type="checkbox"/>
13.		<input type="checkbox"/>
14.		<input type="checkbox"/>
15.		<input type="checkbox"/>
16.		<input type="checkbox"/>
17.		<input type="checkbox"/>
18.		<input type="checkbox"/>
19.		<input type="checkbox"/>
20.		<input type="checkbox"/>
21.		<input type="checkbox"/>

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7003



Application for Appraised Value Limitation on Qualified Property

SECTION 16: Authorized Signatures and Applicant Certification

After the application and schedules are complete, an authorized representative from the school district and the business should review the application documents and complete this authorization page. Attach the completed authorization page in Tab 17. NOTE: If you amend your application, you will need to obtain new signatures and resubmit this page, Section 16, with the amendment request.

1. Authorized School District Representative Signature

I am the authorized representative for the school district to which this application is being submitted. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code.

print here

Bryan Davis
Print Name (Authorized School District Representative)

Superintendent
Title

sign here

[Handwritten Signature]
Signature (Authorized School District Representative)

12-2-15
Date

2. Authorized Company Representative (Applicant) Signature and Notarization

I am the authorized representative for the business entity for the purpose of filing this application. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code. The information contained in this application and schedules is true and correct to the best of my knowledge and belief.

I hereby certify and affirm that the business entity I represent is in good standing under the laws of the state in which the business entity was organized and that no delinquent taxes are owed to the State of Texas.

print here

Kelly Meyer
Print Name (Authorized Company Representative (Applicant))

Vice President, Development
Title

sign here

[Handwritten Signature]
Signature (Authorized Company Representative (Applicant))

12-2-15
Date



(Notary Seal)

GIVEN under my hand and seal of office this, the

2nd day of December 2015

[Handwritten Signature]
Notary Public in and for the State of Texas Illinois

My Commission expires: 3-8-2017

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.