

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002079

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: TETON LAKE DISTILLATION COMPANY, LLC

## Current Principal Place of Business:

20 WEST 9TH STREET  
KANSAS CITY, MO 64105

## New Principal Place of Business:

ATLANTIC POWER HOLDINGS, LLC  
200 CLARENDON STREET, 55TH FLOOR  
BOSTON, MA 02117

## Current Mailing Address:

20 WEST 9TH STREET  
KANSAS CITY, MO 64105

## New Mailing Address:

C/O CAITHNESS CORPORATION  
565 5TH AVENUE, 29TH FLOOR  
NEW YORK, NY 10017

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: PD ( ) Delete  
Name: POEHLING, ROBERT L  
Address: 20 WEST 9TH STREET  
City-St-Zip: KANSAS CITY, MO 64105

Title: S (X) Delete  
Name: HENNING, SARA L  
Address: 20 WEST 9TH STREET  
City-St-Zip: KANSAS CITY, MO 64105

Title: T (X) Delete  
Name: MILLER, RANDAL P  
Address: 20 WEST 9TH STREET  
City-St-Zip: KANSAS CITY, MO 64105

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAKE COGEN, LTD.,  
Address: C/O CAITHNESS CORP., 565 5TH AVE., 29TH FL  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY WELCH

PRES

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date