



BROCKWAY
ENGINEERING
P.L.L.C.

Hydraulics

Hydrology

Water Resources

October 31, 2008

Dave Carlson
Idaho Department of Water Resources
900 N. Skyline Dr. Suite A
Idaho Falls, ID 83402-1718

Re: Applications for Transfer 75147

Dear Mr. Carlson,

At your request we have attached Proof of Ownership attributed to the property involved in Transfer 75147. A notarized signature is provided from Ramesh Raman who legally represents South Idaho Energy LLC for the transfer application. An amended application is also being provided to correct the place of use and the cfs being transferred. Also enclosed is a limited power of attorney from Ramesh Raman to Charles E. Brockway concerning water right 29-2284 and 29-2301.

Sincerely,

C.E. Brockway

CHARLES E.
BROCKWAY,
PH.D., P.E.

CHARLES G.
BROCKWAY,
PH.D., P.E.

2016 NORTH
WASHINGTON
STREET • SUITE 4

TWIN FALLS,
IDAHO 83301

208•736•8543

FAX: 736•8506

Enc: Power of Attorney, Signature Page, Amended Transfer Application, Proof of ownership

Cc: John Simpson
Ramesh Raman

RECEIVED

NOV 03 2008

Idaho Department of Water Resources
Eastern Region

LIMITED POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENT:

I, Ramesh Raman, hereby nominate and appoint
Charles E. Brockway as my attorney-in-fact with full authority to
act for and on my behalf to undertake any and all acts or matters pertaining to water right
transfers before the Idaho Department of Water Resources for the following water right
transactions:

All transfers water right applications and associated data related to water right
29-2284 and 29-2301.

in Power County, Idaho. Additionally, I hereby ratify and confirm any
and all such acts on matters as contemplated herein.

My agent is hereby authorized to sign, seal and deliver, as my act in deed, those said
instruments of writing that may be necessary or proper to carry into execution and effect the
applications, and transfers above-mentioned. Further, I hereby declare that each and every
application, transfer, agreement, receipt, or payment which shall be by my said agent given,
made or done for the aforesaid purposes shall be as good, valid, and effectual as if they had
been signed, sealed, and delivered by me in my own proper person; and I hereby undertake at
all times to ratify whatsoever my said agent shall lawfully do or cause to be done in or
concerning the said premises by virtue of these present. This Limited Power of Attorney will
become void upon approval, denial or withdrawal of the above referenced applications.

Dated this 30th day of October 2008.

[Signature]
Signature

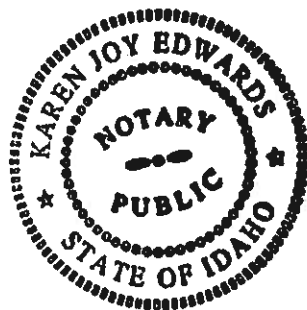
Signature

State of Idaho)
County of Ada) ss.

On this 30th Day of October 2008, before me, a Notary Public
in and for said County and State, personally appeared Ramesh Raman,
known or identified to me to be the individual whose name and subscription to the within
instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal the day and year in this certificate first above written.

S
E
A
L



[Signature]
Notary Public
In and for said State and County

8/2/2012
My Commission Expires

FILED EFFECTIVE

253

2006 DEC -6 PM 2:39

**APPLICATION FOR
REGISTRATION OF FOREIGN
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Southeast Idaho Energy LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: Delaware
and the date of its formation was: January 24, 2005

4. The name and address of the registered agent in Idaho is:

Corporation Service Company, 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

42 Road's Way, New Castle, DE 19720

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

71 Goldens Bridge Road, Katonah, NY 10536

7. The address to which correspondence should be addressed is:

71 Goldens Bridge Road, Katonah, NY 10536

8. Signature of a manager, if any, or a member if there are no managers.

Signature

Typed Name Ramesh RamanManager ☐ Member ☒

Secretary of State use only

IDAHO SECRETARY OF STATE
12/06/2006 05:00
CK: NONE CT: 1157 BH: 1817981
1 @ 100.00 = 100.00 REGFORLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W56804

No. W 56804	Due no later than December 31, 2007	Annual Report Form												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SOUTHEAST IDAHO ENERGY LLC 71 GOLDENS BRIDGE RD KATONAH, NY 10536	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr><tr><td>Ceo</td><td>Ramsey Ramon</td><td>116 RADIO CIRCLE, STE 208</td><td>MT. KISCO</td><td>NY</td><td>10549</td></tr></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Ceo	Ramsey Ramon	116 RADIO CIRCLE, STE 208	MT. KISCO	NY	10549
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Ceo	Ramsey Ramon	116 RADIO CIRCLE, STE 208	MT. KISCO	NY	10549									
5. Organized Under the Laws of: DELAWARE W 56804	6. Signature  Name (Typed or Printed) Ramsey Ramon	Date 10/19/07 Title CEO												

Issued 10/01/2007

Do Not Tape or Staple

200712009604

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHEAST IDAHO ENERGY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHEAST IDAHO ENERGY LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3918991 8300

061113576

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5251857

DATE: 12-06-06

Excellent site near American Falls

- Zoned for heavy industry
- > 450 acres
- Union Pacific Railroad
- Nearby substations
- Interstate highway



RefinedenergyHoldings

Ramash Raman
Chief Executive Officer
Refined Energy Holdings, LLC
116 Radio Circle, Suite 208
Mount Kisco, NY 10549

Tel: 914.301.4105
Fax: 914.220.8848
email: r.raman@rehinc.com

RefinedenergyHoldings

Matthew D. Lee
Executive Vice President
Refined Energy Holdings, LLC
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Denver, CO 80283

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Fax: 303.547.9088
email: m.lee@rehinc.com

RefinedenergyHoldings

John G. Burk
Director of Communications
Refined Energy Holdings, LLC
PO Box 429
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email: j.burk@rehinc.com