



0005430079

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005430079

Date Filed: 10/4/2023 10:34:05 AM

## Entity Name and Mailing Address:

Entity Name: GOSHEN PHASE II LLC  
Foreign Name (name in home jurisdiction): GOSHEN PHASE II LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000141842  
Address: 501 WESTLAKE PARK BLVD  
HOUSTON, TX 77079-2604

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W43277

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Annette Andersen	Member	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Christopher M. Pilarczyk	Member	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Van der Ven Willem	Member	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Christopher Lochr	Member	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> AE Goshen II Wind Farm LLC	Member	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input checked="" type="checkbox"/> Goshen Ridge Wind Farm LLC	Member	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input checked="" type="checkbox"/> Carla Holly	Member	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604



Christopher M. Pilarczyk	Member	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Christopher Loehr	Member	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Van der Ven Willem	Member	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Stacey Busch*

Sign Here

*10/04/2023*

Date