

No. W 43277

Due no later than October 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

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

GOSHEN PHASE II LLC
~~PO BOX 37~~ 4 Nickerson St, Suite 301
~~2480 EVERGREEN POINT RD~~
~~MEDINA, WA 98039~~ Seattle, WA 98103

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Business Manager	Dennis Meany	4 Nickerson St, Suite 301	Seattle	WA	98103
Manager	Reid Buckley	1611 Telegraph Ave, Suite 1515	Oakland	CA	94612
Manager	Craig Carson	700 Louisiana St, Suite 3300	Houston	TX	77002
Manager	Robert Nyer	700 Louisiana St, Suite 3300	Houston	TX	77002

5. Organized Under the Laws of:
DELAWARE
W 43277

6.

Signature

Name (Typed or Printed)

Stephen Voorhees

Date

09/11/08

Title

CEO of member co.
Ridgeline Energy

Issued 08/06/2008

Do Not Tape or Staple

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