

No. W 43277		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GOSHEN PHASE II LLC 1300 N. NORTHLAKE WAY 2ND FLOOR SEATTLE WA 98103		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DENNIS P MEANY	1300 N. NORTHLAKE WAY 2ND FLOOR	SEATTLE	WA	USA	98103	
5. Organized Under the Laws of: DE W 43277		6. Annual Report must be signed.* Signature: Dennis P. Meany Name (type or print): Dennis P. Meany Date: 09/22/2009 Title: President					
Processed 09/22/2009		* Electronically provided signatures are accepted as original signatures.					