

No. W 43277		Due no later than Oct 31, 2017		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		1. Mailing Address: Correct in this box if needed. GOSHEN PHASE II LLC 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	WILLEM VEN DER VAN	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
MEMBER	SATOSHI HAMADA	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
MEMBER	FLOYD SANDERS	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
MEMBER	CHRISTOPHER M. PILARCZYK	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX		77079
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE W 43277		Signature: Stacey Busch			Date: 10/04/2017	
		Name (type or print): Stacey Busch			Title: POA	
Processed 10/04/2017		* Electronically provided signatures are accepted as original signatures.				