

No. <b>W 43277</b>		<b>Due no later than Oct 31, 2018</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  GOSHEN PHASE II LLC 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	CHRISTOPHER M. PILARCZYK	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
MEMBER	FLOYD SANDERS	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
MEMBER	SATOSHI HAMADA	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
MEMBER	WILLEM VEN DER VAN	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of:  <b>DE</b> <b>W 43277</b>		6. Annual Report must be signed.*  Signature: Stacey Busch Name (type or print): Stacey Busch					
		Date: 09/12/2018 Title: Power of Attorney					
Processed 09/12/2018 * Electronically provided signatures are accepted as original signatures.							