

No. W 79728		Due no later than Dec 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. AE GOSHEN II HOLDINGS 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	BP WIND ENERGY NORTH AMERICA INC.	501 WESTLAKE PARK BLVD.	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of: DE W 79728		6. Annual Report must be signed.* Signature: Stacey Busch Name (type or print): Stacey Busch					
Processed 11/27/2017		Date: 11/27/2017 Title: POA					
* Electronically provided signatures are accepted as original signatures.							