

No. <b>W 43277</b>		<b>Due no later than Oct 31, 2013</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 BLVD HOUSTON TX 77079 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
<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	DENNIS P MEANY	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079	
MEMBER	TETSUJI NAKAGAWA	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of:  <b>DE</b> <b>W 43277</b>		6. Annual Report must be signed.*  Signature: W.T. Mangan Name (type or print): W.T. Mangan					
		Date: 10/02/2013 Title: Tax Officer					
Processed 10/02/2013		* Electronically provided signatures are accepted as original signatures.					