

No. W 79728		Due no later than Dec 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				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 BOULEVARD	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of: DE W 79728		6. Annual Report must be signed.* Signature: Natalie Pickens Name (type or print): Natalie Pickens					
Processed 11/11/2016		* Electronically provided signatures are accepted as original signatures.					
Date: 11/11/2016 Title: POA							