No. **W 79728**	**Due no later than Dec 31, 2015** **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 **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 BLVD HOUSTON TX 77079	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. New 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:	6. Annual Report must be signed.*	
DE **W 79728**	Signature: RALPH B. PORTELL Name (type or print): RALPH B. PORTELL	Date: 12/30/2015 Title: TAX OFFICER

Processed 12/30/2015

* Electronically provided signatures are accepted as original signatures.