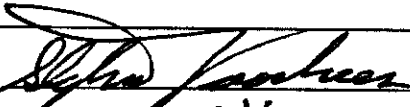


No. W 43277 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOSHEN PHASE II LLC PO BOX 37 3430 EVERGREEN POINT RD MEDINA, WA 98039	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Chairman,</td> <td>Anthony Porazio</td> <td>501 Westlake Park Blvd,</td> <td>Houston</td> <td>TX</td> <td>77079</td> </tr> <tr> <td>President,</td> <td>Tim Strong</td> <td>" same above</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treasurer,</td> <td>BOB Myer</td> <td>" same above</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary,</td> <td>Dennis Meany</td> <td>PO BOX 37</td> <td>Medina</td> <td>WA</td> <td>98039</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Chairman,	Anthony Porazio	501 Westlake Park Blvd,	Houston	TX	77079	President,	Tim Strong	" same above	"	"	"	Treasurer,	BOB Myer	" same above	"	"	"	Secretary,	Dennis Meany	PO BOX 37	Medina	WA	98039
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5. Organized Under the Laws of: DELAWARE W 43277	6. Signature  Date <u>10/15/06</u> Name (Typed or Printed) <u>Stephen C. Voorhees</u> Title <u>CEO</u>																															

Issued 08/01/2006

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