

No. W 43277		Due no later than Oct 31, 2015		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. GOSHEN PHASE II LLC 501 WESTLAKE PARK BLVD 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	MICHAEL J LIEBMAN	501 WESTLAKE PARK BLVD	HOUSTON	TX		77079	
MEMBER	BOB C MYER	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 43277		Signature: RALPH B. PORTELL				Date: 10/28/2015	
		Name (type or print): RALPH B. PORTELL				Title: AUTHORIZED PERSON	
Processed 10/28/2015		* Electronically provided signatures are accepted as original signatures.					