

a. T Code  13196 Franchise  16196 Bank

**TEXAS FRANCHISE TAX  
PUBLIC INFORMATION REPORT**

MUST be filed with your Corporation Franchise Tax Report

Corporation name and address

Golden Yorkshire, L.L.C.  
19419 Kessington Lane  
Houston, TX 7709

c. Taxpayer identification number ■ 1-76-0536359-1	d. Report year ■ 2003
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Do not write in the space above

e. PIR / IND ■ <input checked="" type="checkbox"/> 2, 3, 4
Secretary of State file number or, if none, Comptroller unchartered number g. ■
Item k on Franchise Tax Report form, Page 1 0702580822 <input checked="" type="checkbox"/> 6

The following information MUST be provided for the Secretary of State (S.O.S.) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. The information will be available for public inspection.

"SECTION A" MUST BE COMPLETE AND ACCURATE.

If preprinted information is not correct, please type or print the correct information.

*Please sign below!*

Blacken this circle completely if there are currently no changes to the information preprinted in Sections A, B, and C of this report.

Corporation's principal office 19419 Kessington Lane, Houston, TX 77094
Principal place of business 19419 Kessington Lane, Houston, TX 77094

**SECTION A.** Name, title and mailing address of each officer and director *Use additional sheets, if necessary.*

NAME	TITLE	DIRECTOR	Social Security No. (Optional)
S. Mendel	Manager	<input type="checkbox"/> YES	
MAILING ADDRESS			Expiration date(mm-dd-yyyy)
19419 Kessington Lane, Houston, TX 77094			
		<input type="checkbox"/> YES	
MAILING ADDRESS			Expiration date(mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			Expiration date(mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			Expiration date(mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			Expiration date(mm-dd-yyyy)

**SECTION B.** List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation *Use additional sheets, if necessary.*

Name of owned (subsidiary) corporation	State of incorporation	Texas S.O.S. file number	Percentage Interest

**SECTION C.** List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company *Use additional sheets, if necessary.*

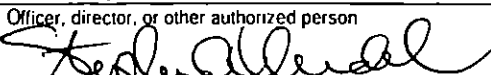
Name of owning (parent) corporation	State of incorporation	Texas S.O.S. file number	Percentage Interest

Registered agent and registered office currently on file *(Changes must be filed separately with the Secretary of State.)*

Agent: Stephen A. Mendel  
Office: 19419 Kessington Lane, Houston, TX 77094

Blacken this circle if you need forms to change this information.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

sign here 	Officer, director, or other authorized person Title Manager	Date 04/27/2003	Daytime phone (Area code and number) 281-492-6091
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