



05-102
(9-04/23)

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b. ■

05133192061

a. T Code ■ 13196

This report MUST be filed to satisfy franchise tax requirements

Do not write in the space above

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

c. Taxpayer identification number 1-76-0536359-1	d. Report year 2005
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Corporation name and address

GOLDEN YORKSHIRE GROUP L L C
19419 KESSINGTON LN
HOUSTON TX 77094-3444

e. PIR / IND 1 4

Secretary of State file number or, if none, Comptroller unchartered number
g. **0702580822**

Item k on Franchise Tax Report, Form 05-142



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

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

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

Please sign below!

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office

Principal place of business

SECTION A. Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
S MENDEL	MANAGER	<input type="checkbox"/> YES	
MAILING ADDRESS: 19419 KESSINGLON LANE HOUSTON, TX 77094			
K. MENDEL	MANAGER	<input type="checkbox"/> YES	
MAILING ADDRESS: 19419 KESSINGTON LANE, HOUSTON TX 77094			
		<input type="checkbox"/> YES	
		<input type="checkbox"/> YES	
		<input type="checkbox"/> YES	

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 or limited liability company.

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS 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.

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage Interest

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: **STEPHEN A MENDEL**
Office: **19419 KESSINGTON LANE HOUSTON, TX 77094**

Blacken this circle if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, 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: 5/9/05	Daytime phone (Area code and number) 281.492.6091
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