

1998

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

U.S. PIPELINE, INC.

~~DORIS M. MUNNERY~~~~363 N SAM HOUSTON PARKWAY E~~~~SUITE 300~~

HOUSTON

TX 77060

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C106347

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Randolph Metcalfe	11767 Katy Frwy #100	Houston	TX	77079
Secretary	Robert Dittmer	335-8th Ave SW #1900	Calgary	Alberta	T2P1C9
Director	Bobby Crotts	11767 Katy Frwy #100	Houston	TX	77079
Director	Alexander Taylor	2010 Winston Park #100	Oakville	Ontario	L6H6A3
Director	Terrance Ward	7708 Wagner Road	Edmonton	Alberta	T6E5B2
Director	Frederick McCarthy	7708 Wagner Rd	Edmonton	Alberta	T6E5B2

5. Signature of New Registered Agent

6.

Signature

Peter Trinh

Date

7/23/98

Name (Typed or Printed)

Peter Trinh

Title

Controller

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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