

No. C 150391	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
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 applicable H.L. CHAPMAN PIPELINE CONSTRUCTION. 9250 FM 2243 LEANDER, TX 78641 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Harold L. Chapman, Jr.	9250 FM 2243	Leander TX 78641
Secretary	Dana A. Bordon	1360 Post Oak Blvd., Ste. 2100	Houston TX 77056
Director	Dana A. Bordon	1360 Post Oak Blvd., Ste. 2100	Houston TX 77056
Director	James H. Haddox	1360 Post Oak Blvd., Ste. 2100	Houston TX 77056
Director	Derrick A. Jense	1360 Post Oak Blvd., Ste. 2100	Houston TX 77056
5. Organized Under the Laws of: DELAWARE C 150391		6. Signature  Date 6-13-05 Name (Typed or Printed) Vincent A. Mercaldi Title Asst. Secretary	