

State of Idaho

Office of the Secretary of State

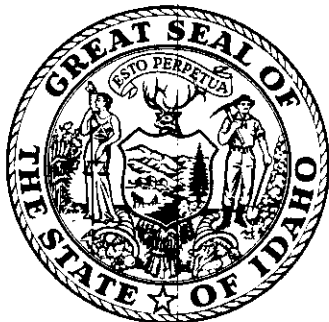
**CERTIFICATE OF AUTHORITY
OF
H.L. CHAPMAN PIPELINE CONSTRUCTION, INC.**

File Number C 150391

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 12 August 2003



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

05 AUG 12 PM 12:09

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

H.L. Chapman Pipeline Construction, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 3/3/99

5. The address of its principal office is:

9250 FM 2243, Leander, TX 78641

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 8-7-2003

Signature: Pamela L. Kunkemoeller

Typed Name: Pamela L. Kunkemoeller

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corp
forms\appforauthority_profit.pms
Revised 07/2002

IDAHO SECRETARY OF STATE
08/12/2003 05:00
CK: 125655 CT: 66741 BH: 695982
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 150391

Directors / Officers Report

As of 8/7/2003

H.L. Chapman Pipeline Construction, Inc.

Directors

Derrick A. Jensen

Director

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Officers

Harold L. Chapman Jr.

President

Primary Address: H.L. Chapman Pipeline Construction, Inc.
9250 FM 2243
Leander, Texas 78641

Donald E. Bartosh

Vice President

Primary Address: D.B. Utilities
1706 Dakota Dr.
Garland, Texas 75043

Dana A. Gordon

Director

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Dana A. Gordon

Vice President

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Dana A. Gordon

Assistant Secretary

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Nicholas M. Grindstaff

Treasurer

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

James H. Haddox

Vice President

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

James H. Haddox

Assistant Secretary

Directors / Officers Report

As of 8/7/2003

H.L. Chapman Pipeline Construction, Inc.

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

James H. Haddox

Director

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Derrick A. Jensen

Vice President

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Derrick A. Jensen

Assistant Secretary

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Pamela L. Kunkemoeller

Vice President

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Pamela L. Kunkemoeller

Assistant Secretary

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Peter B. O'Brien

Vice President

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Peter B. O'Brien

Assistant Secretary

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Gary Stewart

Vice President - Water/Sewer

Primary Address: H.L. Chapman Pipeline Construction, Inc.
9250 FM 2243
Leander, Texas 78641

Max Thomas

Vice President - Products Pipeline

Primary Address: H.L. Chapman Pipeline Construction, Inc.
9250 FM 2243
Leander, Texas 78641

Delaware

PAGE 1

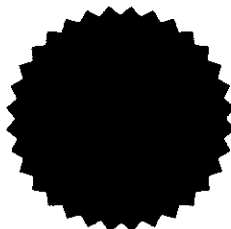
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H.L. CHAPMAN PIPELINE CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "H.L. CHAPMAN PIPELINE CONSTRUCTION, INC." WAS INCORPORATED ON THE THIRD DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3011774 8300

AUTHENTICATION: 2573448

030519680

DATE: 08-08-03