

No. <b>C 189305</b>		<b>Due no later than Dec 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  INFRASOURCE PIPELINE FACILITIES, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JAMES H HADDOX	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056	
PRESIDENT	DAREN E AUSTON	1608 MARGARET STREET	HOUSTON	TX	USA	77093	
5. Organized Under the Laws of:  <b>NC</b> <b>C 189305</b>		6. Annual Report must be signed.*  Signature: James H Haddox Name (type or print): James H Haddox					
Processed 11/14/2011		Date: 11/14/2011 Title: Vp & Asst. Secretary  * Electronically provided signatures are accepted as original signatures.					