

No. C 189305		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. INFRA SOURCE 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: NC C 189305		6. Annual Report must be signed.* Signature: James H Haddox Name (type or print): James H Haddox Date: 11/14/2011 Title: Vp & Asst. Secretary					
Processed 11/14/2011		* Electronically provided signatures are accepted as original signatures.					