

INSTRUCTIONS ON REVERSE SIDE

No. 106347

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM

300 N 6TH ST

Secretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

** FINAL NOTICE **

NO FEE REQUIRED

1. Mailing Address - Please Correct if Not Correct

U.S. PIPELINE, INC.

C S HARDWICK JR

363 N SAM HOUSTON PARKWAY E

SUITE 300

HOUSTON

TX 77060

BOISE

ID 83701

3. Incorporated Under The Laws of

DE

NO: 106347

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStatePostal Code

President:

Secretary:

Directors: See Attached

5. Nature of Business

Pipeline Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Doris M. Nunnery

Date 10/9/95

Title

Vice President

**OFFICERS AND DIRECTORS
OF
U.S. PIPELINE, INC.**

Date Appointed: February 1, 1994

C. S. Hardwick, Jr. 363 N. Sam Houston Parkway E. Suite 300 Houston, Texas 77060	- President
Bobby A. Crotts 363 N. Sam Houston Parkway E. Suite 300 Houston, Texas 77060	- Executive Vice President
Doris M. Nunnery 363 N. Sam Houston Parkway E. Suite 300 Houston, Texas 77060	- Vice President/Assistant Secretary
Robert G. Dittmer 335-8th Avenue S.W. Suite 1900 Calgary, Alberta T2P 1C9	- Vice President/Secretary/Director
Donald J. McLeod 335-8th Avenue S.W. Suite 1900 Calgary, Alberta T2P 1C9	- Assistant Secretary
Alexander Taylor 2233 Argentia Road, Suite 400 Mississauga, Ontario L5N 2X7	- Director
F. Dennis McCarthy 7708 Wagner Road Edmonton, Alberta T6E 5B2	- Director
Terrance F. Ward 7708 Wagner Road Edmonton, Alberta T6E 5B2	- Director