

No. C 150391		Due no later than Aug 31, 2016 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. H.L. CHAPMAN PIPELINE CONSTRUCTION, 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			
				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	
PRESIDENT	SCOT P FLUHARTY	4500 N. MISSION ROAD	ROSEBUSH	MI	USA	48878	
DIRECTOR	DANIEL P. GOVIN	2800 POST OAK BOULEVARD SUITE 2600	HOUSTON	TX	USA	77056	
TREASURER	SAMUEL P. GLEASON	5051 WESTHEIMER ROAD SUITE 1650	HOUSTON	TX	USA	77056	
SECRETARY	MICHAEL G WILSON	4250 FM 2243	LEANDER	TX	USA	78641	
VICE PRESIDENT	MAX W. THOMAS	9250 FM 2243	LEANDER	TX	USA	78641	
5. Organized Under the Laws of: DE C 150391		6. Annual Report must be signed.* Signature: CLAUDIA G. SANTOS Name (type or print): CLAUDIA G. SANTOS Date: 07/18/2016 Title: ASSISTANT SECRETARY					
Processed 07/18/2016		* Electronically provided signatures are accepted as original signatures.					