

No. **C 155542**

Due no later than July 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMEC PIPELINE PROFESSIONALS, INC.
2020 WINSTON PARK DR STE 700
OAKVILLE, ON
CANADA L6H 6X72. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

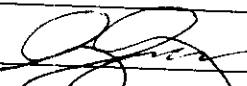
SEE ADDENDUM ATTACHED

5. Organized Under the Laws of:

TEXAS
C 155542

6.

Signature

Date May 11, 2006Name (Typed or Printed)

Gregory R. Gerrish

Title Asst. Corp.
Secretary

Issued 05/01/2006

Do Not Tape or Staple

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**Addendum
Annual Report Form
State of Idaho**

**AMEC Pipeline Professionals, Inc.
No. C 155542**

4. Corporations: Names and Business Addresses of President, Secretary and Directors.

Office Held: President

Name: Gregory Curran

Office: 11767 Katy Freeway, Suite 100, Houston, TX 77079

Office Held: Corporate Secretary

Name: Vivienne R. Schiffer

Office: 333 Clay Street, Suite 3300, Houston, Texas 77002

Office Held: Director

Name: Grant Ling

Office: Franklin Tower, 1401 I (Eye) Street NW, Suite 1000, Washington, DC 20005

Office Held: Director

Name: Timothy C. Watson

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA, 30084

Additional Officers:

Office Held: Treasurer

Name: Grant Ling

Office: Franklin Tower, 1401 I (Eye) Street NW, Suite 1000, Washington, DC 20005

Office Held: Chairman

Name: Timothy C. Watson

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA, 30084

Office Held: General Manager, LNG Operations

Name: Richard A. Lammers

Office: 11767 Katy Freeway, Suite 100, Houston, TX 77079

Office Held: Vice President, Tax Operations

Name: Nicholas Vlastaris

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada

Office Held: Assistant Corporate Secretary

Name: Gregory R. Gerrish

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada