

No. <b>C 150391</b>		Due no later than Aug 31, 2011		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> H.L. CHAPMAN PIPELINE CONSTRUCTION, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		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
PRESIDENT	SCOT P. FLUHARTY	4500 N. MISSION ROAD	ROSEBUSH	MI	USA	48878
SECRETARY	CAROLYN M. CAMPBELL	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
DIRECTOR	JAMES H. HADDOX	2800 POST OAK BLVD., STE. 2600	HOUSTON	TX	USA	77056
DIRECTOR	TANA L. POOL	2800 POST OAK BLVD. STE. 2600	HOUSTON	TX	USA	77056
DIRECTOR	DERRICK A. JENSEN	2800 POST OAK BLVD. STE. 2600	HOUSTON	TX	USA	77056
TREASURER	NICHOLAS M. GRINDSTAFF	2800 POST OAK BLVD. STE. 2600	HOUSTON	TX	USA	77056
5. Organized Under the Laws of:  <b>DE C 150391</b>		6. Annual Report must be signed.* Signature: Carolyn M. Campbell Name (type or print): Carolyn M. Campbell		Date: 07/28/2011 Title: Secretary		
Processed 07/28/2011		* Electronically provided signatures are accepted as original signatures.				