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00 APR 20 PM 3:04  
22

APRIL 20, 2000

NAME : HAINES CONSTRUCTION COMPANY

900003216409--8

-04/20/00--01043--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

ACCOUNT #: FCA000000015

AUTHORIZATION: PAUL HODGE/ABBIE HODGE

*[Signature]*

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TYPE OF FILING: FOREIGN QUALIFICATION

RETURN: CERTIFIED COPY

*[Handwritten 'G' in a circle]*

COST:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 20 AM 11:52

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02/20  
*[Handwritten initials]*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Haines Construction Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware  
(State or country under the law of which it is incorporated)

3. 76-0605500  
(FEI number, if applicable)

4. 6/3/99  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4616 Oil Patch Drive

Woodward, OK 73802  
(Current mailing address)

8. Gas pipeline construction  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Delanie Lundgren asst. sec  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brad Eastman, Vice President  
(Typed or printed name and capacity of person signing application)

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**Haines Construction Company**Officers and Directors

<u>Name</u>	<u>Position</u>	<u>Address</u>
Brad Haines	President	4616 Oil Patch Drive Woodward, Oklahoma 73802
Doug Haines	Vice President	4616 Oil Patch Drive Woodward, Oklahoma 73802
Brad Eastman	Vice President, Assistant Secretary, and Director	1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
James H. Haddox	Vice President, Assistant Secretary, and Director	1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Derrick A Jensen	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Dana A. Gordon	Vice President and Assistant Secretary	1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Nick Grindstaff	Treasurer	1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAINES CONSTRUCTION COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAINES CONSTRUCTION COMPANY" WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

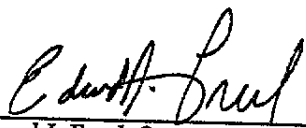
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0388971

DATE: 04-18-00