

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

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TALLAHASSEE

**FOREIGN PROFIT QUALIFICATION**

**Houston Contracting Company - Alaska, LTD. Company**

Certificate of Status	0
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*Handwritten signature and date: 10-10-03*

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. Houston Contracting Company-Alaska, LTD. 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. Alaska 3. 92-0113047  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/1985 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3900 C Street, Suite 602 Anchorage, AK 99503-5968  
(Principal office address)

9145 Fassett Street SW Olympia, WA 98512  
(Current mailing address)

8. Pipeline Construction and Maintenance  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road,  
Plantation, , Florida 33324  
(City) (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.*

CT Corporation System

By: 

(Registered agent's signature)

JACK CASKEY

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LISTING

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHED LISTING

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. Al Kendall  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alvy D. Kendall Vice President Houston Contracting Company- Alaska, LTD.  
(Typed or printed name and capacity of person signing application)

**OFFICERS**

President	Warren Christian 3900 C Street Ste 602 Anchorage, AK 99503
Sr Vice President	Wade A. Blasingame 3900 C Street Ste 602 Anchorage, AK 99503
Vice President	Alvy D. Kendall 9145 Fassett ST SW Olympia, WA 98512
Vice President	Randy Wood 3319 Industrial Way Fairbanks, AK 99701
Vice President	Patrick S. Egger 3900 C Street Ste 602 Anchorage, AK 99503
Secretary/Treasurer	Don Burrows 3900 C Street Ste 602 Anchorage, AK 99503
Assistant Secretary	Darlene Carlson 3900 C Street Ste 701 Anchorage, AK 99503
General Manager:	Warren Christian 3900 C Street Ste 602 Anchorage, AK 99503

**DIRECTORS**

1. Warren Christian  
3900 C Street Ste 602  
Anchorage, AK 99503
2. R. Michael Stophlet  
3900 C Street Ste 701  
Anchorage, AK 99503
3. Jack Laasch  
3900 C Street Ste 701  
Anchorage, AK 99503

**SHAREHOLDER REPRESENTATIVE**

R. Michael Stophlet  
3900 C Street Ste 701  
Anchorage, AK 99503

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SECRETARY OF STATE  
ANCHORAGE, AK

**State of Alaska**  
**Department of Community and Economic Development**  
**Division of Banking, Securities and Corporations**

**CERTIFICATE  
OF  
COMPLIANCE**

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

**HOUSTON CONTRACTING COMPANY-ALASKA, LTD.**

on **DECEMBER 16, 1985** filed in this office its Articles of Incorporation, as a business corporation organized under the laws of this State.

I **FURTHER CERTIFY** that said corporation is in good standing and has filed all biennial corporate reports due at this time and has paid all biennial corporation taxes and fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.

IN TESTIMONY WHEREOF, I execute this certificate and  
affix the Great Seal of the State of Alaska on  
July 18, 2003

*Edgar Blatchford*

Edgar Blatchford  
Commissioner of Community  
and Economic Development