

F05000000302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

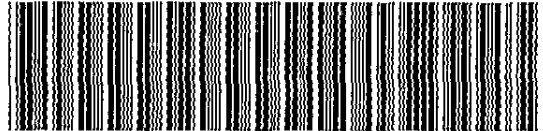
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J. BRYAN JAN 19 2005

CT CORPORATION

January 19, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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TALLAHASSEE, FLORIDA

Re: Order #: 6179411 WO
Customer Reference 1: None
Customer Reference 2: ConocoPhillips Pipe Line

Dear Department of State, Florida:

Please obtain the following:

CONOCOPHILLIPS PIPE LINE COMPANY (DE)
Qualification
Florida

~~Phillips Pipe Line Company (DE)~~
~~Qualification~~
~~Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. CONOCOPHILLIPS PIPE LINE COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 73-0196220
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/20/1923 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 North Dairy Ashford, Houston, TX 77079
(Principal office address)

same
(Current mailing address)

8. Transport petroleum products and crude.
(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 NOT acceptable)

Name: C T 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.

C T Corporation System

Debbi Boettger
Asst. Secretary

By: Debba Boettger
(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.

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

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHMENT

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. Sandra R. Terry
(Signature of Director or Officer listed in number 12 of the application)

14. Sandra R. Terry, Asst. Secretary
(Typed or printed name and capacity of person signing application)

CONOCO PIPE LINE COMPANY

P. O. Box 2197
Houston, TX 77252

Directors

D. Ysebaert - Director
ConocoPhillips
P. O. Box 2197
Houston, TX 77252

P. B. Gould - Director
ConocoPhillips
P. O. Box 2197
Houston, TX 77252

L. R. Vickrey - Director
ConocoPhillips
P. O. Box 2197
Houston, TX 77252

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TALLAHASSEE, FLORIDA

Officers

D. Ysebaert - President
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

Anita K. Rogers - Vice President
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

M. W. Brown - Vice President
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

L. R. Vickrey - Vice President
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

P. B. Gould - Vice President
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

C. A. Hill - Vice President
ConocoPhillips Pipe Line Company
1000 South Pine - 4260 CB
Ponca City, OK 74602

K. L. Kennedy - Vice President
ConocoPhillips Pipe Line Company
3900 Kilroy Airport Way, Suite 210
Long Beach, CA 90806

S. O. Nugent - Vice President
ConocoPhillips Pipe Line Company
P.O. 1839
Pasadena, TX 77501

Anita K. Rogers - Secretary
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

J. W. Sheets - Treasurer
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

D. P. Bolen - Assistant Treasurer
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

G. B. Fontenelle - Assistant Treasurer
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

J. E. Durbin - Assistant Treasurer
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

B. J. Clayton - Tax Administration Officer
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

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K. A. Kliewer – Assistant Tax Adm.
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

J. W. Sheets - Treasurer
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

S. R. Terry – Assistant Secretary
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

M. A. Tole – Assistant Secretary
ConocoPhillips Pipe Line Company
411 South Keeler
Bartlesville, OK 74004

S. F. Short – Assistant Secretary
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

J. M. Garcia – Assistant Secretary
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

P. A. Boggins – Assistant Secretary
ConocoPhillips Pipe Line Company
P. O. Box 2197
Houston, TX 77252

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Delaware

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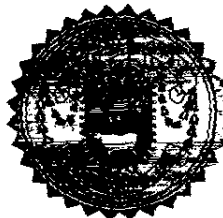
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONOCOPHILLIPS PIPE LINE 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 ELEVENTH DAY OF JANUARY, A.D. 2005.

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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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 9810825

DATE: 01-11-05