

4-24-97 B-5331 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001769 (6)

1. Corporation Name
NORTHERN PIPELINE CONSTRUCTION CO.

Principal Place of Business
5241 SPRING MOUNTAIN RD
LAS VEGAS NV 89102

Mailing Address
5241 SPRING MOUNTAIN RD
LAS VEGAS NV 89150-0001



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/09/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 1 W. Deer Valley Rd		4. FEI Number 88-6003998		Applied For Not Applicable	
22 City & State		27 Suite 101		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Phoenix, AZ		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 85007		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	SEE ATTACHED			<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MAFFIE, MICHAEL O		1.2 NAME	LIST OF DIRECTORS			
STREET ADDRESS	5241 SPRING MOUNTAIN ROAD		1.3 STREET ADDRESS	AND OFFICERS			
CITY - ST - ZIP	LAS VEGAS NV		1.4 CITY - ST - ZIP				
TITLE	VT	<input checked="" type="checkbox"/> DELETE	2.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, JEFFREY W		2.2 NAME				
STREET ADDRESS	5241 SPRING MOUNTAIN ROAD		2.3 STREET ADDRESS				
CITY - ST - ZIP	LAS VEGAS NV		2.4 CITY - ST - ZIP				
TITLE	VS	<input checked="" type="checkbox"/> DELETE	3.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRIMBLE, THOMAS J		3.2 NAME				
STREET ADDRESS	5241 SPRING MOUNTAIN ROAD		3.3 STREET ADDRESS				
CITY - ST - ZIP	LAS VEGAS NV		3.4 CITY - ST - ZIP				
TITLE	V	<input checked="" type="checkbox"/> DELETE	4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIEHL, GEORGE C		4.2 NAME				
STREET ADDRESS	5241 SPRING MOUNTAIN ROAD		4.3 STREET ADDRESS				
CITY - ST - ZIP	LAS VEGAS NV		4.4 CITY - ST - ZIP				
TITLE	V	<input checked="" type="checkbox"/> DELETE	5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOWMAN, JAMES F		5.2 NAME				
STREET ADDRESS	5241 SPRING MOUNTAIN ROAD		5.3 STREET ADDRESS				
CITY - ST - ZIP	LAS VEGAS NV		5.4 CITY - ST - ZIP				
TITLE	V	<input checked="" type="checkbox"/> DELETE	6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SONDENO, DUDLEY J		6.2 NAME				
STREET ADDRESS	5241 SPRING MOUNTAIN ROAD		6.3 STREET ADDRESS				
CITY - ST - ZIP	LAS VEGAS NV		6.4 CITY - ST - ZIP				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rocky M. [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-97

Date

602-582-1235

Daytime Phone

CR2E034 (9/96)

Officers 1997
Northern Pipeline Construction Co.

Michael O. Maffie - *Chairman of the Board*
5241 Spring Mountain Road
Las Vegas, NV 89193-8510

Michael J. Kemper - *President and Chief Executive Officer*
One W. Deer Valley Road, Suite 101
Phoenix, AZ 85027-2130

Robert M. King - *Vice President, Pacific
North Central Operations, Administration,
Corporate Secretary*
One W. Deer Valley Road, Suite 101
Phoenix, AZ 85027-2130

Rock L. McHenry - *Executive
Director of Finance, Treasurer,
Assistant Corporate Secretary*
One W. Deer Valley Road, Suite 101
Phoenix, AZ 85027-2130

Roger A. Nessly - *Vice President,
Equipment, Marketing and Northern
Technical services*
One W. Deer Valley Road, Suite 101
Phoenix, AZ 85027-2130

Mark S. Wambach - *Vice President
Southwest Operations and Labor
Relations*
One W. Deer Valley Road, Suite 101
Phoenix, AZ 85027-2130

Kenneth E. Roberts - *Vice President,
Atlantic Central Operations*
Route 64, 50W363
Maple Park, IL 60151

Harold R. Winnie - *Vice President
Midwest Operations*
2901 E. 85th Street
Kansas City, MO 64132

William A. Claerhout - *Vice President
General Counsel and Assistant Corporate Secretary*
5241 Spring Mountain Road
Las Vegas, NV 89193-8510

Faye J. Ringler - *Assistant Corporate Secretary*
5241 Spring Mountain Road
Las Vegas, NV 89193-8510

DIRECTORS FOR NORTHERN PIPELINE CONSTRUCTION CO.

The names and addresses of the Directors of NORTHERN PIPELINE CONSTRUCTION CO. are as follows:

<u>Name</u>	<u>Post Office Address</u>
Ralph C. Batastini	5241 Spring Mountain Road Las Vegas, NV 89102
Manuel J. Cortez	5241 Spring Mountain Road Las Vegas, NV 89102
Lloyd T. Dyer	5241 Spring Mountain Road Las Vegas, NV 89102
Kenny C. Guinn	5241 Spring Mountain Road Las Vegas, NV 89102
Thomas Y. Hartley	5241 Spring Mountain Road Las Vegas, NV 89102
Michael B. Jager	5241 Spring Mountain Road Las Vegas, NV 89102
Leonard R. Judd	5241 Spring Mountain Road Las Vegas, NV 89102
James R. Lincicome	5241 Spring Mountain Road Las Vegas, NV 89102
Michael O. Maffie	5241 Spring Mountain Road Las Vegas, NV 89102
Carolyn M. Sparks	5241 Spring Mountain Road Las Vegas, NV 89102
Robert S. Sundt	5241 Spring Mountain Road Las Vegas, NV 89102