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SIGNATURE:

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State

05-02-2002 90118 006 ***150.00

DOCL	JMENT # F97 0000	5/825			
1. Entity Na	me	~ 6002 /			
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•	Vational Energy Prod	uction Com	ca huc	04000	
er andrances		CENTON COT (101	anon		
	DO NOT WRITE	anathis s	PACE		• .
		100 pt 100 pt 1			
. Principal	Place of Business	3. Mailing Address		250	
_ •	N Creek Pikwy N	4/0 1650	Highway 6		
Suite, Apt		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
			00		
City & Sta	te .	City & State	7 1 73		opplied For
Zip	hell, WA	Bugar			lot Applicable
²⁰ /80	Country U.S.A.	Zip 7-14-78	Country U.S.A.	5. Certificate of Status Desired \$8.75 Ad	iditional
78273K	A SECTION AND A		BEANNE	Fee Require 7. Name and Address of Current Registered Agent	ea
			Name		
62.00	DO NOT WI	RITE	Nation.	al Registered Agents. Inc	
10.514			Street Address	(P.O. Box Number is Not Acceptable)	
	SEIN THIS SP	ACE.			
			52b	East Park Avenue	
			City Tall	a ha ssee FL Zip Coo	
The above	named entity submits this statement for	the purpose of changing i		ered agent, or both, in the State of Florida.	30
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	-				
GNATURE .	·				
	Signature, typed or printed name of registered agent an	id title if applicable. (NC	TC: Registered Agent signature require	ed whos reinstaling) DATE	
		at the world is a second to be a sec	DTC: Registered Agent signature require	ed when reinstating) DATE	
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ATTACH # F97000006835/646086

NATIONAL ENERGY PRODUCTION CORPORATION

DIRECTORS:

John W.V. Schwartzenburg

Director

1400 Smith Street Houston, TX 77002

Keith P. Marlow

Director

1400 Smith Street Houston, TX 77002

G. Brian Stanley

Director, Chairman and Chief Executive Officer

1400 Smith Street

" Houston, TX-77002

OFFICERS:

G. Brian Stanley

Chairman and Chief Executive Officer

1400 Smith Street Houston, TX 77002

Raymond M. Bowen, Jr.

Executive Vice President, Finance and Treasurer

1400 Smith Street Houston, TX 77002

Jordan H. Mintz

Managing Director and General Tax Counsel

1400 Smith Street Houston, TX 77002

Daniel J. Haas

Senior Vice President, Operations

1400 Smith Street Houston, TX 77002

Nigel Carling

Vice President, Industrial Process Plants

1400 Smith Street Houston, TX 77002

Steven L. Daniels

Vice President, Business Development

1400 Smith Street Houston, TX 77002

Angus H. Davis

Vice President and Secretary

1400 Smith Street Houston, TX 77002

Cullen A. Duke

Vice President, Tax 1400 Smith Street Houston, TX 77002

Carl D. Quist

Vice President, Engineering

1400 Smith Street Houston, TX 77002

Michael J. Ranz

Vice President, Project Management

1400 Smith Street Houston, TX 77002 ATTACH # F97000006835/646086

John W.V. Schwartzenburg

Vice President and General Counsel

1400 Smith Street Houston, TX 77002

Patrick Sweeney

Vice President 1400 Smith Street Houston, TX 77002

Gregory J. Tardanico

Vice President, Procurement and Contracts

1400 Smith Street Houston, TX 77002

Keith P. Marlow

Chief Accounting Officer

1400 Smith Street Houston, TX 77002

Elaine V. Overturf

Deputy Corporate Secretary

1400 Smith Street Houston, TX 77002

Michael James

Assistant Controller 1400 Smith Street Houston, TX 77002

Kate B. Cole

Assistant Secretary 1400 Smith Street Houston, TX 77002

Susan K. Musch

Assistant Secretary 1400 Smith Street Houston, TX 77002

David H. Lund

Assistant Secretary 1400 Smith Street Houston, TX 77002

William L. Pardue

Assistant Secretary 1400 Smith Street Houston, TX 77002

ATTACH # F97000006885/646086

LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that National Energy Production Corporation, a corporation duly created, organized and existing under and by virtue of the laws of the State of Delaware, in the United States of America, having its principal office at 11813 North Creek Parkway North, Bothell, Washington, 98011, USA ("Company"), does hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell. L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Harris, State of Texas, United States of America, on the 4th day of October, 2001.

NATIONAL ENERGY PRODUCTION CORPORATION

By:

Kate B. Cole, Assistant Secretary

RMP