

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

05-03-2002 90038 005 ****50.00

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M01000000277

1. Entity Name

Calypto Pipeline, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1400 Smith St.

Suite, Apt. #, etc.

3. Mailing Address

901650 Highway C

Suite, Apt. #, etc.

Suite 100

City & State

Houston Texas

City & State

Sugar Land Texas

Zip

77002

Country

U.S.A.

Zip

77478

Country

U.S.A.

4. FEI Number

76-0486649

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

National Registered Agents, Inc. NRAI

Street Address (P.O. Box Number is Not Acceptable)

526 East Park Avenue

City

Tallahassee

FL

Zip Code

32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

DATE

FEE IS \$50.00

Make Check Payable to Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See Attached List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Gregory M. Apke

4/17/02

Date

(281) 565-7905

Daytime Phone #

Power of attorney

CR2E083B(12/01)

Attachment

████████████████████
#MO1000000277
90422

Calypso Pipeline, LLC

DIRECTORS:

Title:

Drew J. Fossum*

Director
1400 Smith Street
Houston, TX 77002

Roderick J. Hayslett*

Director
1400 Smith Street
Houston, TX 77002

Stanley C. Horton*

Director
1400 Smith Street
Houston, TX 77002

OFFICERS:

Title:

Stanley C. Horton

President and Chief Executive Officer
1400 Smith Street
Houston, TX 77002

Roderick J. Hayslett*

Senior Vice President, Chief Financial Officer and Treasurer
1400 Smith Street
Houston, TX 77002

Greg S.V. Curran

Vice President
1400 Smith Street
Houston, TX 77002

Angus H. Davis*

Vice President and Secretary
1400 Smith Street
Houston, TX 77002

Greek L. Rice*

Vice President, Tax
1400 Smith Street
Houston, TX 77002

Lori Pinder-Metz*

Assistant Secretary
1400 Smith Street
Houston, TX 77002

Attachment
78422
[Redacted]
#MD1 000000277

LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that Calypso Pipeline, LLC, a limited liability company 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 1400 Smith Street, Houston, Texas 77002-7361, 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.

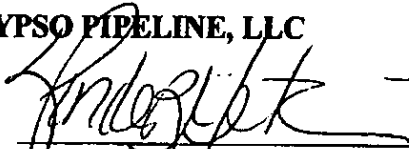
Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

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 15th day of November 2001.

CALYPSO PIPELINE, LLC

By:


Lori Pinder-Metz, Assistant Secretary *llc*