



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000089373

**2. Name of Corporation** Northern Pipeline Construction Co.

**3. Street Address Principal Business Office:**

No. and Street: 2355 W. UTOPIA ROAD

City or Town: PHOENIX

State: AZ

Zip: 85027-4167

Country: USA

**4. Business Phone No.**

623-582-1235

**5. State of Incorporation**

State: NV

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO PRIMARILY ENGAGE IN THE BUSINESS OF PROVIDING CONSTRUCTION SERVICES FOR NATURAL GAS TRANSPORTATION AND DISTRIBUTION FACILITIES.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL J KEMPER	2355 W. UTOPIA RD PHOENIX, AZ 85027-4167 USA
TREASURER	ROCK L MCHENRY	2355 W. UTOPIA RD PHOENIX, AZ 85027-4167 USA
SECRETARY	RICARDO B PRINGLE	2355 W. UTOPIA PHOENIX, AZ 85027-4167 USA
VICE PRESIDENT	MARK S WAMBACH	2355 W. UTOPIA RD PHOENIX, AZ 85027-4167 USA
VICE PRESIDENT	ROCK L. MCHENRY	2355 W. UTOPIA RD PHOENIX, AZ 85027 USA
DIRECTOR	MICHAEL O MAFFIE	5241 SPRING MOUNTAIN RD LAS VEGAS, NV 89102 USA
DIRECTOR	THOMAS E. CHESTNUT	5241 SPRING MOUNTAIN RD LAS VEGAS , NV 89102 USA
DIRECTOR	GEORGE C BIEHL	5241 SPRING MOUNTAIN RD LAS VEGAS, NV 89102 USA
DIRECTOR	JEFFREY W SHAW	5241 SPRING MOUNTAIN RD LAS VEGAS, NV 89102 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	25,000.00	7000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 20 Day of August, 2008 at 9:13:16 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROCK L. MCHENRY  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT  
Title

Form No. 630  
Revised 09/07

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