

1.) CORPORATION NAME:

**FOREMOST PIPELINE CONSTRUCTION CO., INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**SC**

DUE DATE: **2/28/2011**

SCC ID NO: **F1539289**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	10,000
COMBNV	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2532 AYMOND ST  
PO BOX 1087

CITY/ST/ZIP: EUNICE, LA 70535-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN E SOILEAU  
TITLE: DIRECTOR  
ADDRESS: 110 RUE NORMANDIE  
CITY/ST/ZIP/CO: EUNICE, LA 70535-

OFFICER  DIRECTOR

NAME: CRAIG MEIER  
TITLE: PRESIDENT/COO  
ADDRESS: 206 WESTFIELD  
CITY/ST/ZIP/CO: LAFAYETTE, LA 70503-

OFFICER  DIRECTOR

NAME: JAMES LOUSTEAU  
TITLE: DIRECTOR  
ADDRESS: 136 W. RUELLE DR.  
CITY/ST/ZIP/CO: MANDEVILLE, LA 70471-

OFFICER  DIRECTOR

NAME: WINSTON JOHNSON  
TITLE: DIRECTOR  
ADDRESS: 5451 SUPERSTITION DR.  
CITY/ST/ZIP/CO: LAS CRUES, NM 88011-

OFFICER  DIRECTOR

NAME: JAMES MCCULLOCH  
TITLE: DIRECTOR  
ADDRESS: 19107 FOXTREE LN.  
CITY/ST/ZIP/CO: HOUSTON, TX 77094-

OFFICER  DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK W O'ROKE CEO 427 RUE NORMANDIE EUNICE, LA 70535-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD SEAN RENFRO VICE PRESIDENT 254 RUE DAUPHINE EUNICE, LA 70535-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL BROWN SECRETAY/TREASU 1000 N. 8TH ST. EUNICE, LA 70535-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CRAIG MEIER</u>	<u>CRAIG MEIER, PRESIDENT/COO</u>	<u>1/31/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.