

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF AUTHORITY OF

SADDLE BUTTE PIPELINE LLC
Secretary of State ID#: 6,937,300

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that an application of

SADDLE BUTTE PIPELINE LLC

for a Certificate of Authority to transact business in this State, duly signed and executed as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Authority to

SADDLE BUTTE PIPELINE LLC

to transact business in this State under the name of

SADDLE BUTTE PIPELINE LLC

Issued: July 7, 2008

Handwritten signature of Alvin A. Jaeger in cursive.

Alvin A. Jaeger
Secretary of State

North Dakota

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North Dakota State Government

SECRETARY OF STATE NORTH DAKOTA

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SADDLE BUTTE PIPELINE LLC

Corporation Details

System ID: 6937300**Phone:** (970) 375-3136**Type:** FOREIGN LIMITED LIABILITY COMPANY**Status:** Active & Good Standing**Original File Date:** 07/07/2008**Effective Date:** 07/07/2008**State of Origin:** Delaware

Nature of Business

PERMIT & DEVELOP PIPELINE TRANSPORTATION SYSTEM

Principal Office

1910 MAIN AVE DURANGO, CO 81301-5038

Registered Agent

C T CORPORATION SYSTEM

314 E THAYER AVE

PO BOX 400

BISMARCK, ND 58502-0400

Established Date: Jul 07, 2008

Generate an Annual Report To File

To Generate a Annual Report form to be filed with the Secretary of State, select the appropriate year of the report you intend to file. This report does not contain details of a report previously filed with the Secretary of State. The annual report years reflected are an indication of the various report forms available in this site and is not an indication that an entity needs to file reports for all years. Missing years indicate that the forms for the missing year have not yet been deployed to the website, or have already been removed, and can be obtained by contacting the Secretary of State.

[2005](#) [2006](#) [2007](#) (generates a forms-fillable pdf in a new pop-up window)

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July 14, 2008

VIA OVERNIGHT MAIL, FACSIMILE AND E-MAIL

Ms. Illona Jeffcoat-Sacco
Executive Secretary
North Dakota Public Service Commission
600 East Boulevard Avenue
Department 408
Bismarck, ND 58505-0480

**Re: Commission Filings for Saddle Butte Pipeline LLC
Regarding Common Carrier Pipeline Status**

Dear Ms. Jeffcoat-Sacco:

Enclosed please find one (1) original and seven (7) copies of the filings, made as of the date first set forth above, for Saddle Butte Pipeline LLC ("Saddle Butte") to the North Dakota Public Service Commission ("Commission"), which filings made herein include the following:

1. The Affidavit of Jack E. Vaughn, Chairman of the Board of Saddle Butte Pipeline LLC, wherein Mr. Vaughn accepts, acknowledges and agrees, on behalf of Saddle Butte Pipeline, to abide by and be subject to the duties, obligations and rights conferred, imposed and otherwise set forth in N.D.C.C. §49-19-01, et. seq. This Affidavit expressly provides that Saddle Butte shall without discrimination accept, carry or purchase the oil, gas or carbon dioxide of the state or of any person not the owner of any pipeline operating a lease or purchasing oil, gas or carbon dioxide at prices and under regulations prescribed by the Commission, as required. This Affidavit is submitted to the Commission by Saddle Butte to satisfy all requirements for qualification by Saddle Butte as a common pipeline carrier in North Dakota.
2. The Certificate of Authority for Saddle Butte Pipeline LLC as a foreign limited liability company authorized to do business in the State of North Dakota.

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Public Service Commission

July 14, 2008

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3. A letter from Saddle Butte Pipeline LLC requesting a formal statement or other form of formal documentation from the Commission which designates Saddle Butte as a common pipeline carrier, pursuant to N.D.C.C. §49-19-01, et. seq. with the right to construct pipelines and such incidental lines along, across or over any public road or highway in the state of North Dakota. This letter constitutes the formal written request by Saddle Butte for such formal documentation from the Commission.

If you have any questions or require any further information concerning the information enclosed, please contact the undersigned by telephone at 720-931-3219 or by electronic mail at lblevins@lathropgag.com.

Sincerely,

LATHROP & GAGE L.C.



By:

Lindsay A. Blevins

LAB/lkr

Enclosures

cc: Patrick Fahn (via e-mail)
Bill Binek (via e-mail)
Annette Bendish (via e-mail)