PORSF
11.3.18.1 v.5

03/05/01 BUSINESS REG $440.00

Phone: (503) 986-2200
Fax: (503) 378-4381

Application for Authority to Transact—Foreign Limited Liability Company

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327

For office use only

FILED
MAR - 5 2001
OREGON
SECRETARY OF STATE

Registry Number: 7562-96

Attach Additional Sheet if Necessary
Please Type or Print Legibly in Black Ink

1) **NAME** (Must contain the words "Limited Liability Company" or the abbreviations "LLC" or "L.L.C.")
Kinder Morgan Liquids Terminals LLC

2) **STATE OR COUNTRY OF ORGANIZATION**
Delaware
Date of Organization: 5-19-75

3) **CERTIFICATE OF EXISTENCE**
[X] An original certificate of existence, current within 30 days of delivery to this Division, authenticated by the official having custody of the organization, is attached.

4) **DURATION** (Please check one)
[ ] Latest date upon which the Limited Liability Company is to dissolve is _____.
[X] Duration shall be perpetual.

5) **THIS FOREIGN LIMITED LIABILITY COMPANY SATISFIES THE REQUIREMENTS OF ORS 63.714(3).**
[ ] CHECK HERE TO INDICATE ON YOUR REGISTRATION THAT YOU DO NOT WANT MAIL SOLICITATION. PLEASE NOTE, THERE IS NO OBLIGATION ON THE PART OF PERSONS USING OUR LISTS TO REFRAIN FROM MAILING SOLICITATIONS. THE MARK IS SIMPLY INFORMATIONAL. ORS 56.822

6) **NAME OF OREGON REGISTERED AGENT**
C T Corporation System

7) **ADDRESS OF OREGON REGISTERED AGENT** (Must be an Oregon Street Address which is identical to the registered agent's business office.)
601 SW Second Avenue
Suite 2050
Portland, OR 97204

8) **ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS**
500 W. Monroe St., Chicago, IL 60661

9) **ADDRESS WHERE THE DIVISION MAY MAIL NOTICES**
500 W. Monroe St., Chicago, IL 60661

10) **EXECUTION** (At least one member or manager must sign)

Printed Name	Signature	Title
Refer to attached sheet.		1003001

11) **CONTACT NAME** _____

DAYTIME PHONE NUMBER – INCLUDING AREA CODE _____

FEES
Make check for $440 payable to "Corporation Division."
NOTE: Filing fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.

USEPA SF
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CR157 (Rev 12/99)
OR030 - 1.7.2000 C T System Online

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Kinder Morgan Liquids Terminals LLC

By GATX Terminals New Holdings L.P.
Its Sole Member

By GATX Terminals GP Holdings Inc.
Its General Partner

By: Ronald J. Ciancio
Name: Ronald J. Ciancio
Title: Vice President

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7562-96

State of Delaware

Office of the Secretary of State

PAGE 1

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MAR - 5 2001
OREGON
SECRETARY OF STATE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KINDER MORGAN LIQUIDS TERMINALS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1000334

DATE: 03-02-01

TOTAL P.02