

No. 95912	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	<i>Due No Later Than November 1, 1992</i>	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702																				
	1. Mailing Address - <i>Please Correct If Not Correct</i> WILLIAMS GAS PROCESSING COMPANY HERM F. ASSMUS 295 CHIPETA WAY SALT LAKE CITY UT 84108 0000		3. Incorporated Under The Laws of DE NO: 95912 95912																			
4. Names and Addresses of Officers and Directors																						
	<table border="1"> <thead> <tr> <th data-bbox="404 399 735 441"><u>Name</u></th> <th data-bbox="735 399 1049 441"><u>Street or P.O. Address</u></th> <th data-bbox="1049 399 1181 441"><u>City</u></th> <th data-bbox="1181 399 1313 441"><u>State</u></th> <th data-bbox="1313 399 1610 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="404 441 735 494">President:</td> <td colspan="4" data-bbox="735 441 1610 494">SEE ATTACHED</td> </tr> <tr> <td data-bbox="404 494 735 537">Secretary:</td> <td colspan="4"></td> </tr> <tr> <td data-bbox="404 537 735 845">Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED				Secretary:					Directors:					
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:	SEE ATTACHED																					
Secretary:																						
Directors:																						
5. Nature of Business NATURAL GAS TRANSMISSION	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="520 888 735 941">Signature <i>RE Houston</i></td> <td data-bbox="735 888 1610 941">Date 7/21/92</td> </tr> <tr> <td data-bbox="520 941 735 973">Name <small>(Typed or Printed)</small> R. E. HOUSTON</td> <td data-bbox="735 941 1610 973">Title ASSISTANT TREASURER</td> </tr> </table>		Signature <i>RE Houston</i>	Date 7/21/92	Name <small>(Typed or Printed)</small> R. E. HOUSTON	Title ASSISTANT TREASURER																
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WILLIAMS GAS PROCESSING COMPANY
Officers and Directors

EI#: 87-0487769

OFFICERS:

-----	NAME:	ADDRESS:
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Chairman of the Board	K. E. Bailey	One William Center Tulsa, OK 74172
President	R. W. Keener	295 Chipeta Way SLC, UT 84158-0900
Sr. Vice President & General Manager	L. A. Hightower	295 Chipeta Way SLC, UT 84158-0900
Vice President, Assistant Secretary & Asst. Treasurer	J. F. Gollnick	295 Chipeta Way SLC, UT 84158-0900
Vice President, Assistant Secretary & Asst. Treasurer	E. C. England	295 Chipeta Way SLC, UT 84158-0900
Vice President, Assistant Secretary & Asst. Treasurer	J. D. Whisenant	295 Chipeta Way SLC, UT 84158-0900
Controller	C. C. Kennedy	295 Chipeta Way SLC, UT 84158-0900
Treasurer	W. B. Allred	295 Chipeta Way SLC, UT 84158-0900
Secretary	S. K. Schroeder	295 Chipeta Way SLC, UT 84158-0900
Assistant Treasurer	R. E. Houston	295 Chipeta Way SLC, UT 84158-0900
Assistant Secretary	K. L. Hummel	295 Chipeta Way SLC, UT 84158-0900
Assistant Secretary	C. R. Rich	295 Chipeta Way SLC, UT 84158-0900
Assistant Secretary	D. M. Higbee	One William Center Tulsa, OK 74172

WILLIAMS GAS PROCESSING COMPANY
Officers and Directors
(continued)

DIRECTORS:

NAME: -----	ADDRESS: -----
H. F. Assmus	295 Chipeta Way SLC, UT 84158-0900
K. E. Bailey	One William Center Tulsa, OK 74172
L. A. Hightower	295 Chipeta Way SLC, UT 84158-0900
R. W. Keener	295 Chipeta Way SLC, UT 84158-0900
K. J. Stracke	295 Chipeta Way SLC, UT 84158-0900
C. Wadlington, Jr.	295 Chipeta Way SLC, UT 84158-0900
J. H. Williams	One William Center Tulsa, OK 74172