

No. C 95912	Due no later than Jul 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. WILLIAMS GAS PROCESSING COMPANY TAX DEPARTMENT PO BOX 3102 TULSA, OK 74101 3102	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																								
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir</td> <td>ALAN ARMSTRONG</td> <td>One Williams Ctr.</td> <td>TULSA</td> <td>OK</td> <td>74172</td> </tr> <tr> <td>Dir</td> <td>STEVEN J. MALCOLM</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir.</td> <td>PHILLIP D. WRIGHT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>PRES.</td> <td>PHILLIP D. WRIGHT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.</td> <td>BRIAN K. SHORE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Dir	ALAN ARMSTRONG	One Williams Ctr.	TULSA	OK	74172	Dir	STEVEN J. MALCOLM	"	"	"	"	Dir.	PHILLIP D. WRIGHT	"	"	"	"	PRES.	PHILLIP D. WRIGHT	"	"	"	"	Sec.	BRIAN K. SHORE	"	"	"	"	<table border="1"> <tr> <td data-bbox="338 802 873 958">5. Organized Under the Laws of: DELAWARE C 95912</td> <td data-bbox="873 802 1900 958">6. Signature <u>Brian K. Shore</u> Date _____ Name (Typed or Printed) _____ Title _____</td> </tr> </table>		5. Organized Under the Laws of: DELAWARE C 95912	6. Signature <u>Brian K. Shore</u> Date _____ Name (Typed or Printed) _____ Title _____
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