

No. C 35675	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct if Not Correct PHILLIPS COMMUNICATIONS, INC D. L. CONE N. A. Loftis 1250 ADAMS BLDG BARTLESVILLE OK 74004		UNITED STATES CORPORATION 1401 SHORELINE DR BOISE ID ID 83702
			3. Organized Under the Laws of: DE C 35675

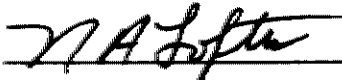
1. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please See Attached List!

5. Signature of New Registered Agent

6.

Signature		Date	8-3-99
Name (Typed or Printed)	N. A. Loftis	Title	Secretary

ISSUED: 07-03-1999

4465

PHILLIPS COMMUNICATIONS, INC.

Directors:

Business Address:

Residence Address:

T. B. Donnell	415 Information Center Bartlesville, OK 74004	3820 Nebraska Bartlesville, OK 74006
Gary N. Gompf	627 Information Center Bartlesville, OK 74004	402731 W. 2155 Dr. Bartlesville, OK 74006
G. M. Reheis	415-A Information Center Bartlesville, OK 74004	6230 Quail Ridge Road Bartlesville, OK 74006

(1 Vacancy)

Officers:

Business Address

Residence Address

G. M. Reheis	President	415-A Information Center Bartlesville, OK 74004	6230 Quail Ridge Road Bartlesville, OK 74006
T. B. Donnell	Vice President	415 Information Center Bartlesville, OK 74006	3820 Nebraska Bartlesville, OK 74003
Gary N. Gompf	Vice President	627 Information Center Bartlesville, OK 74004	402731 W. 2155 Dr. Bartlesville, OK 74006
John A. Carrig	Treasurer	3 A4 Phillips Building Bartlesville, OK 74004	2100 Deerfield Circle Bartlesville, OK 74006
N. A. Loftis	Secretary	1250 Adams Building Bartlesville, OK 74004	2200 Mountain Dr. Bartlesville, OK 74003
B. J. Clayton	General Tax Officer	710G Plaza Office Bldg. Bartlesville, OK 74004	2808 Montrose Bartlesville, OK 74006
Bruce E. Waits	General Tax Counsel	710G Plaza Office Bldg. Bartlesville, OK 74004	2416 SE Chapel Hill Rd. Bartlesville, OK 74006
R. B. Gisi	Assist. Treasurer	4 A4 Phillips Building Bartlesville, OK 74004	630 Brookhollow Lane Bartlesville, OK 74006
J. W. Sheets	Assist. Treasurer	3 A3 Phillips Building Bartlesville, OK 74004	Fifth & Keeler Bartlesville, OK 74004
Dale J. Billam	Assist. Secretary	1234 Adams Building Bartlesville, OK 74004	1500 SE Oakdale Drive Bartlesville, OK 74006

Revised: May 7, 1999