

No. C 95912

Due no later than Jul 31, 2001
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

1. Mailing Address - Correct in this box, if applicable

WILLIAMS GAS PROCESSING COMPANY
TAX DEPARTMENT
PO BOX 3102

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

TULSA, OK 74101 3102

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
COB, PRES.	STEVEN J. MALCOLM	ONE WILLIAMS CTR.	TULSA	OK	74172
CEO, DIR	SUZANNE H. COSTIN	" "	" "	" "	" "
Sec.					
DIR	KEITH E. BAILEY	" "	" "	" "	" "
DIR	STEPHEN R. SPRINGER	" "	" "	" "	" "

5. Organized Under the Laws of:

DELAWARE
C 95912

6.

Signature

Suzanne H. Costin

Date

5/29/01

Name (Typed or Printed)

SUZANNE H. COSTIN

Title:

SECRETARY