

No. C 23895

Due no later than Jun 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

UNITED STATES CORPORATION C
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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


PHILLIPS PIPE LINE COMPANY
~~WEYMAN~~ Geril Smith, HL 3007
600 N DAIRY ASHFORD
HOUSTON, TX 77079

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	D. YSEBAERT	600 N. DAIRY ASHFORD,	HOUSTON	TX	77079
SECRETARY	K. ROGERS	600 N. DAIRY ASHFORD,	HOUSTON	TX	77079
TREASURER	J. W. SHEETS	600 N. DAIRY ASHFORD,	HOUSTON	TX	77079
DIRECTOR	C. A. HILL	1000 SOUTH PINE,	PONCA CITY	OK	74602
DIRECTOR	R. A. MCELROY	600 N. DAIRY ASHFORD,	HOUSTON	TX	77079
DIRECTOR	D. D. BISHOP	1000 SOUTH PINE,	PONCA CITY,	OK	74602
DIRECTOR	C. E. ELLIS	600 N. DAIRY ASHFORD,	HOUSTON,	TX	77079
DIRECTOR	D. YSEBAERT	600 N. DAIRY ASHFORD,	HOUSTON,	TX	77079

5. Organized Under the Laws of:
DELAWARE
C 23895

6. Signature  Date 06/17/04
Name (Typed or Printed) J. W. SHEETS Title TREASURER

Do Not Tape or Staple

Phillips Pipe Line Company

DIRECTORS

Name	Position	Address
C. A. Hill	Director	1000 South Pine 4260 CB Ponca City, OK 74602
R. A. McElroy	Director	600 N. Dairy Ashford Houston, TX 77079
D. D. Bishop	Director	1000 S. Pine Ponca City, OK 74602
C. E. Ellis	Director	600 N. Dairy Ashford Houston, TX 77079
D. Ysebaert	Director	600 N. Dairy Ashford Houston, TX 77079

OFFICERS

Current Officers	Position	Address
D. Ysebaert	President	600 N. Dairy Ashford Houston, TX 77079
R. A. McElroy	Vice President	600 N. Dairy Ashford Houston, TX 77079
D. D. Bishop	Vice President	1000 S. Pine Ponca City, OK 74602
C. E. Ellis	Vice President and Controller	600 N. Dairy Ashford Houston, TX 77079
J. W. Sheets	Treasurer	600 N. Dairy Ashford Houston, TX 77079
K. Rogers	Secretary	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	Tax Administration Officer	600 N. Dairy Ashford Houston, TX 77079
S. L. Wilson	Assistant Tax Administration Officer	411 S. Keeler Bartlesville, OK 74004
G. B. Fontenelle	General Tax Officer	600 N. Dairy Ashford Houston, TX 77079
B. P. Mullen	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
Frances M. Vallejo	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
S. R. Terry	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079

03/2004

The above listed officers and directors will hold their title until a successor is chosen and qualified.