

| No. C 35675 | Due no later than Jul 31, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION C 1401 SHORELINE DR STE 2 BOISE ID, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|-------------------------------|----------------------|---|------------------------|--------------|------------|-----------|--------------|-----------------------|-----------|----|-------|-----------|--------------|----------------------|---------------|----|-------|----------|-------------------|-------------------------|---------------|----|-------|----------|---------------|-------------------------|---------------|----|-------|----------|----------------|-------------------------|---------------|----|-------|
| 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 PHILLIPS COMMUNICATIONS, INC. N-A LOFTIS W E TWYMAN 1250 ADAMS BLDG BARTLESVILLE, OK 74004 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>N. W. Towler</td> <td>6330 West Loop South,</td> <td>Bellaire,</td> <td>TX</td> <td>77401</td> </tr> <tr> <td>Secretary</td> <td>W. E. Twyman</td> <td>1250 Adams Building,</td> <td>Bartlesville,</td> <td>OK</td> <td>74004</td> </tr> <tr> <td>Director</td> <td>Larry M. Anderson</td> <td>489 Information Center,</td> <td>Bartlesville,</td> <td>OK</td> <td>74004</td> </tr> <tr> <td>Director</td> <td>Gary N. Gompf</td> <td>315 Information Center,</td> <td>Bartlesville,</td> <td>OK</td> <td>74004</td> </tr> <tr> <td>Director</td> <td>Joe H. Hawkins</td> <td>1148 Phillips Building,</td> <td>Bartlesville,</td> <td>OK</td> <td>74004</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> | President | N. W. Towler | 6330 West Loop South, | Bellaire, | TX | 77401 | Secretary | W. E. Twyman | 1250 Adams Building, | Bartlesville, | OK | 74004 | Director | Larry M. Anderson | 489 Information Center, | Bartlesville, | OK | 74004 | Director | Gary N. Gompf | 315 Information Center, | Bartlesville, | OK | 74004 | Director | Joe H. Hawkins | 1148 Phillips Building, | Bartlesville, | OK | 74004 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | N. W. Towler | 6330 West Loop South, | Bellaire, | TX | 77401 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | W. E. Twyman | 1250 Adams Building, | Bartlesville, | OK | 74004 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Larry M. Anderson | 489 Information Center, | Bartlesville, | OK | 74004 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Gary N. Gompf | 315 Information Center, | Bartlesville, | OK | 74004 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Joe H. Hawkins | 1148 Phillips Building, | Bartlesville, | OK | 74004 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> DELAWARE C 35675 </div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>W. E. Twyman</u></td> <td style="width: 40%;">Date <u>06/10/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>W. E. Twyman</u></td> <td>Title <u>Secretary</u></td> </tr> </table> | | Signature <u>W. E. Twyman</u> | Date <u>06/10/02</u> | Name (Typed or Printed) <u>W. E. Twyman</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature <u>W. E. Twyman</u> | Date <u>06/10/02</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <u>W. E. Twyman</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Phillips Communications, Inc.

DIRECTORS

Larry M. Anderson **Director**
Primary Address: 489 Information Center
Bartlesville, OK 74004 USA
Home 2934 Versailles Place
Address: Bartlesville, OK 74004 USA

Gary N. Gompf **Director**
Primary Address: 315 Information Center
Bartlesville, OK 74004 USA
Home 402731 W. 2155 Dr
Address: Bartlesville, OK 74004 USA

Joe H. Hawkins **Director**
Primary Address: 1148 Phillips Building
Bartlesville, OK 74004 USA
Home 4716 Baylor Dr
Address: Bartlesville, OK 74004 USA

N. W. Towler **Director**
Primary Address: 6330 West Loop South
Bellaire, TX
Home 3234 Oakland Lake Circle
Address: Missouri City, TX 77459

OFFICERS

N. W. Towler **President**
Primary Address: 6330 West Loop South
Bellaire, TX
Home Address: 3234 Oakland Lake Circle
Missouri City, TX 77459

Larry M. Anderson **Vice President**
Primary Address: 489 Information Center
Bartlesville, OK 74004 USA
Home Address: 2934 Versailles Place
Bartlesville, OK 74004 USA

Gary N. Gompf **Vice President**
Primary Address: 315 Information Center
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Home Address: 402731 W. 2155 Dr
Bartlesville, OK 74004 USA

J. W. Sheets **Treasurer**
Primary Address: 3 A3 Phillips Building
Bartlesville, Ok 74004
Home Address: 2632 Montrose
Bartlesville, OK 74006

W. E. Twyman **Secretary**
Primary Address: 1250 Adams Building
Bartlesville, OK 74004 USA
Home Address: 2617 Claremont Dr.
Bartlesville, OK 74006

W. D. Stanley **General Tax Counsel**
Primary Address: 710G Plaza Office Bldg.
Bartlesville, OK 74004
Home Address: 101 SW 12th
Bartlesville, OK 74003

Phillips Communications, Inc.

B. J. Clayton

General Tax Officer

Primary Address: 700A Plaza Office Building
Bartlesville, OK 74004
Home Address: 2808 Montrose
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R. B. Gisi

Assistant Treasurer

Primary Address: 4 A4 Phillips Building
Bartlesville, OK 74004
Home Address: 630 Brookhollow Lane
Bartlesville, OK 74006

Frances M. Vallejo

Assistant Treasurer

Primary Address: 376 Phillips Building
Bartlesville, OK 74004
Home Address: 201 17th Street
Bartlesville, OK 74003

Dale J. Billam

Assistant Secretary

Primary Address: 1234 Adams Building
Bartlesville, OK 74004
Home Address: 1500 SE Oakdale Dr
Bartlesville, OK 74006