

No. 95912

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

WILLIAMS GAS PROCESSING COMPANY
~~HERM F. ASSMUS ONE WILLIAMS CENTER~~
~~295 CHIPETA WAY P.O. BOX 3102~~
~~SALT LAKE CITY UT 84108~~
TULSA, OKLAHOMA 74101

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID #3702

3. Incorporated Under The Laws

of DE
NO: 95912

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President:
Secretary:
Directors:

SEE ATTACHED

5. Nature of Business

GATHERING, COMPRESSING, &
PROCESSING OF NATURAL GAS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

TRAVIS CAMPBELL

Date

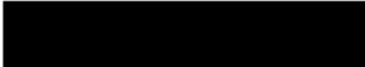
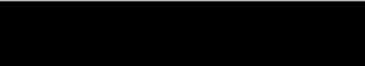
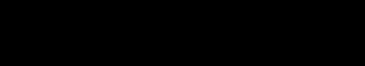
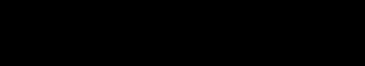





10-27-93

Title




VICE PRESIDENT - FINANCE &
ADMINISTRATION

**WILLIAMS GAS PROCESSING COMPANY
LIST OF OFFICERS AND DIRECTORS**

OFFICERS

CHAIRMAN OF THE BOARD & PRESIDENT	LLOYD A. HIGHTOWER	ONE WILLIAMS CENTER TULSA	OK	74101	
SENIOR VICE PRESIDENT AND GENERAL MANAGER	JERRY F. GOLLNICK	ONE WILLIAMS CENTER TULSA	OK	74101	
VICE PRESIDENT - OPERATIONS	EDWARD C. ENGLAND	ONE WILLIAMS CENTER TULSA	OK	74101	
VICE PRESIDENT - SERVICES MARKETING	MARY D. DRAPER	ONE WILLIAMS CENTER TULSA	OK	74101	
VICE PRESIDENT - FINANCE & ADMINISTRATION & TREASURER	TRAVIS N. CAMPBELL	ONE WILLIAMS CENTER TULSA	OK	74101	
SECRETARY	DAVID M. HIGBEE	ONE WILLIAMS CENTER TULSA	OK	74101	
GENERAL COUNSEL & ASSISTANT SECRETARY	CRAIG R. RICH	ONE WILLIAMS CENTER TULSA	OK	74101	
CONTROLLER & ASSISTANT TREASURER	R. RAND CLARK	ONE WILLIAMS CENTER TULSA	OK	74101	
ASSISTANT SECRETARY	MARIE E. HOSTER	ONE WILLIAMS CENTER TULSA	OK	74101	

DIRECTORS

LLOYD HIGHTOWER	ONE WILLIAMS CENTER TULSA	OK	74101	
TRAVIS CAMPBELL	ONE WILLIAMS CENTER TULSA	OK	74101	
JERRY GOLLNICK	ONE WILLIAMS CENTER TULSA	OK	74101	
STEVE MALCOLM	ONE WILLIAMS CENTER TULSA	OK	74101	