

No. C 95912

Annual Report Form 1996

Due No Later Than November 30,

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**  
**\*\* FINAL NOTICE \*\***

1. Mailing Address - Please Correct, If Not Correct  
WILLIAMS GAS PROCESSING COMP  
TAX DEPARTMENT  
PO BOX 3102  
  
TULSA OK 74101 3102

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
  
BOISE ID 83701

3. Organized Under the Laws of:  
DE C 95912

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

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED LIST					

5. NATURE OF BUSINESS  
  
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 *Travis N. Campbell* Date 10-22-96  
Name (Typed or Printed) TRAVIS N. CAMPBELL Title VICE-PRESIDENT

ISSUED: 10-05-1996

1685

↓ DO NOT TAPE OR STAPLE ↓

**Williams Gas Processing Company  
List of Officers and Directors**

<b>Title</b>	<b>Name</b>	<b>Mailing Address</b>
<b>Officers</b>		
President & Chief Executive Officer	Steve L. Cropper	P. O. Box 3102, Tulsa, OK 74101
Senior Vice President & General Manager - Business Development	Jerry F. Gollnick	P. O. Box 3102, Tulsa, OK 74101
Senior Vice President & General Manager - Gathering & Processing	Steven J. Malcolm	P. O. Box 3102, Tulsa, OK 74101
Vice President - Operation	Edward C. England	P. O. Box 58900, Salt Lake City, UT 84158
Vice President - Finance & Administration, Treasurer & Assistant Secretary	Travis N. Campbell	P. O. Box 3102, Tulsa, OK 74101
Vice President - Business Development	William P. Weygandt	P. O. Box 3102, Tulsa, OK 74101
Vice President - Business Development	J. Greg Saunders	P. O. Box 3102, Tulsa, OK 74101
Vice President - Engineering & Construction	Larry D. Tippens	P. O. Box 58900, Salt Lake City, UT 84158
Secretary	David M. Higbee	P. O. Box 3102, Tulsa, OK 74101
General Counsel & Assistant Secretary	Craig R. Rich	P. O. Box 3102, Tulsa, OK 74101
Controller & Assistant Treasurer	R. Rand Clark	P. O. Box 3102, Tulsa, OK 74101
Assistant Secretary	Timothy E. McCoy	P. O. Box 3102, Tulsa, OK 74101
Assistant Secretary	Lonny E. Townsend	P. O. Box 58900, Salt Lake City, UT 84158
Assistant Treasurer	Marc S. Gentner	P. O. Box 58900, Salt Lake City, UT 84158
<b>Directors</b>		
Chairman of the Board	Steve L. Cropper	P. O. Box 3102, Tulsa, OK 74101
Director	Travis N. Campbell	P. O. Box 3102, Tulsa, OK 74101
Director	Jerry F. Gollnick	P. O. Box 3102, Tulsa, OK 74101
Director	Steven J. Malcolm	P. O. Box 3102, Tulsa, OK 74101