

No. **C 95912**

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

**Due no later than Jul 31, 2002  
Annual Report Form**

1. Mailing Address - Correct in this box if applicable  
**WILLIAMS GAS PROCESSING COMPANY  
TAX DEPARTMENT  
PO BOX 3102  
TULSA, OK 74101 3102**

2. Registered Agent and Office  
**CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701**

3. New Registered Agent Signature

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

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

Office held    Name  
**DIR. SUP +  
GENERAL MGR  
DIRECTOR  
PRESIDENT  
SECRETARY**

Street or P.O. Address  
**ALAN S. ARMSTRONG  
Phillip D. Wright  
Suzanne H. Costin**

City    State    Zip  
**ONE WILLIAMS CT    TULSA, OK    74172  
"    "    "  
"    "    "  
"    "    "**

5. Organized Under the Laws of:  
**DELAWARE  
C 95912**

6. Signature Suzanne H. Costin    Date 5/29/02  
Name Suzanne H. Costin    Title Secretary  
(Typed or Printed)

**Do Not Tape or Staple**