

No. C 36620	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
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 NORTHWEST PIPELINE CORPORATION TAX DEPT. PO BOX 2400 MD 50-5 TULSA, OK 74101 0900	CT CORPORATION 300 NORTH 6TH STREET BOISE ID, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <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>PRES</td> <td>OPEN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>BRIAN K. SHORE</td> <td>ONE WILLIAMS CT.</td> <td>TULSA, OK</td> <td></td> <td>74172</td> </tr> <tr> <td>DIR</td> <td>ALLISON G. BRIDGES</td> <td>ONE WILLIAMS CT.</td> <td>TULSA, OK</td> <td></td> <td>74172</td> </tr> <tr> <td>DIR</td> <td>STEVEN T. MALCOLM</td> <td>ONE WILLIAMS CT.</td> <td>TULSA, OK</td> <td></td> <td>74172</td> </tr> <tr> <td>DIR</td> <td>J. DOUGLAS WHISNANT</td> <td>ONE WILLIAMS CT.</td> <td>TULSA, OK</td> <td></td> <td>74172</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>	PRES	OPEN					Sec	BRIAN K. SHORE	ONE WILLIAMS CT.	TULSA, OK		74172	DIR	ALLISON G. BRIDGES	ONE WILLIAMS CT.	TULSA, OK		74172	DIR	STEVEN T. MALCOLM	ONE WILLIAMS CT.	TULSA, OK		74172	DIR	J. DOUGLAS WHISNANT	ONE WILLIAMS CT.	TULSA, OK		74172
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5. Organized Under the Laws of: DELAWARE C 36620	6. Signature <u>Brian K Shore</u> Date <u>5-19-04</u> Name <small>(Typed or printed)</small> <u>BRIAN K. SHORE</u> Title <u>Secretary</u>																																					

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