

ISSUED: 07-05-1994

No. 95912

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address -

WILLIAMS GAS PROCESSING COMPANY
~~ONE WILLIAMS CENTER~~ ATTENTION: TAX
PO BOX 3102 DEPARTMENT

BOISE

ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

TULSA

OK 74101

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 LIST

5. Nature of Business

NATURAL GAS GATHERING,
COMPRESSING & PROCESSING

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)

[Handwritten Signature]
TRAVIS N. CAMPBELL

Date 10-14-94

Title VICE PRESIDENT - FINANCE
ADMINISTRATION & TREASURY

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

<u>Title</u>	<u>Name</u>	<u>Mailing Address</u>
<u>Officers</u>		
Chairman of the Board & President	Lloyd A. Hightower	P. O. Box 3102, Tulsa, OK 74101
Senior Vice President & General Manager	Jerry F. Gollnick	P. O. Box 58900, Salt Lake City, UT 84158
Vice President - Operations	Edward C. England	P. O. Box 58900, Salt Lake City, UT 84158
Vice President - Services Marketing	Mary D. Draper	P. O. Box 3102, Tulsa, OK 74101
Vice President - Finance & Administration & Treasurer	Travis N. Campbell	P. O. Box 3102, Tulsa, OK 74101
Controller & Assistant Treasurer	R. Rand Clark	P. O. Box 3102, Tulsa, OK 74101
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
Assistant Treasurer	Marc S. Gentner	P. O. Box 58900, Salt Lake City, UT 84158
Assistant Secretary	Marie E. Hoster	P. O. Box 58900, Salt Lake City, UT 84158
Assistant Secretary	Karrie L. Hummel	P. O. Box 58900, Salt Lake City, UT 84158
<u>Directors</u>		
	Lloyd A. Hightower	P. O. Box 3102, Tulsa, OK 74101
	Travis N. Campbell	P. O. Box 3102, Tulsa, OK 74101
	Steven J. Malcolm	P. O. Box 3102, Tulsa, OK 74101
	Jerry F. Gollnick	P. O. Box 58900, Salt Lake City, UT 84158