No. C 35675

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

NO FEE REQUIRED

* FIRST NOTICE *

Annual Report Form 1998

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

PHILLIPS COMMUNICATIONS, INC
D. L. CONE
1250 ADAMS BLDG

BARTLESVILLE OK 74004

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

UNITED STATES CORPORATIC
200 N 23RD ST

BOISE ID ID 83702

3. Organized Under the Laws of:

DE C 35675

4. Corporations: Enter Names and Business 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

Please See Attached List.

5. Signature of New Registered Agent

6.
Signature D. L. Cone Date 8-25-98
Name (Typed or Printed) D. L. Cone Title Secretary

ISSUED: 07-03-1998

4235

DO NOT TAPE OR STAPLE

PHILLIPS COMMUNICATIONS, INC.

Directors:	Business Address:	Residential Address:
T. B. Donnell	690 Information Center Bartlesville, OK 74004	3820 Nebraska Bartlesville, OK 74006
R. W. Lummis	627 Information Center Bartlesville, OK 74004	312 S.E. Brookline Place Bartlesville, OK 74006
G. M. Reheis	415-A Information Center Bartlesville, OK 74004	6230 Quail Ridge Road Bartlesville, OK 74006
R. S. Williams	615-B Information Center Bartlesville, OK 74004	624 SE Oakridge Dr. Bartlesville, OK 74006

Officers:		Business Address	Residential Address
G. M. Reheis	President	415-A Information Center Bartlesville, OK 74004	6230 Quail Ridge Road Bartlesville,OK 74006
T. B. Donnell	Vice President	690 Information Center Bartlesville, OK 74006	Route 5, Box 160 Bartlesville, OK 74003
R. W. Lummis	Vice President	627 Information Center Bartlesville, OK 74004	312 S.E. Brookline Place Bartlesville, OK 74006
R. S. Williams	Vice President	615-B Information Center Bartlesville, OK 74004	624 SE Oakridge Dr. Bartlesville, OK 74006
John A. Carrig	Treasurer	3 A4 Phillips Building Bartlesville, OK 74004	2100 Deerfield Circle Bartlesville, OK 74006
D. L. Cone	Secretary	1250 Adams Building Bartlesville, OK 74004	2701 Kensington Way Bartlesville, OK 74006
J. W. O'Toole	General Tax Officer	700A Plaza Office Bldg. Bartlesville, OK 74004	1460 Apple Alley Bartlesville, OK 74003
R. B. Gisi	Assist. Treasurer	4 A4 Phillips Building Bartlesville, OK 74004	630 Brookhollow Lane Bartlesville, OK 74006
J. W. Sheets	Assist. Treasurer	3 A3 Phillips Building Bartlesville, OK 74004	Fifth & Keeler Bartlesville, OK 74004
Dale J. Billam	Assist. Secretary	1234 Adams Building Bartlesville, OK 74004	1500 SE Oakdale Drive Bartlesville, OK 74006
B. J. Clayton	Assistant General Tax Officer	710G Plaza Office Bldg. Bartlesville, OK 74004	2808 Montrose Bartlesville, OK 74006
M. G. Whatley	Assistant General Tax Officer	790A Plaza Office Bldg. Bartlesville, OK 74004	4716 SE Harned Pl. Bartlesville, OK 74006

Revised: January 1, 1998