

No. C 95912

Annual Report Form

1997

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

1. Mailing Address - Please Correct, if Not Correct

WILLIAMS GAS PROCESSING COMP
TAX DEPARTMENT
PO BOX 3102

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

TULSA OK 74101 3102 DE C 95912

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

SEE ATTACHED

5.

6.

Signature

Date

9/8/97

Name (Typed or Printed)

MJ BITTICK

Title

CONTROLLER

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3983 Treasurer

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

<u>Title</u>	<u>Name</u>	<u>Mailing Address</u>
<u>Officers</u>		
President & Chief Executive Officer	Stephen L. Cropper	P. O. Box 3102, Tulsa, OK 74101
Senior Vice President & General Manager	Steven J. Malcolm	P. O. Box 3102, Tulsa, OK 74101
Vice President - San Juan Region	Edward C. England	P. O. Box 58900, Salt Lake City, UT 84158
Vice President - Mid-America Region	J. Kent Myers	P. O. Box 3102, Tulsa, OK 74101
Vice President - Gulf Coast Region	Stephen R. Springer	2800 Post Oak Boulevard, Houston, TX 77056
Secretary	David M. Higbee	P. O. Box 3102, Tulsa, OK 74101
Controller and Treasurer	Mary Jane Bittick	P. O. Box 3102, Tulsa, OK 74101
Assistant Secretary	Craig R. Rich	P. O. Box 3102, Tulsa, OK 74101
Assistant Secretary	Timothy E. McCoy	P. O. Box 3102, Tulsa, OK 74101
Assistant Secretary	Karen T. Paganis	P. O. Box 3102, Tulsa, OK 74101
Assistant Secretary	Bruce D. Reemsnyder	P. O. Box 3102, Tulsa, OK 74101
<u>Directors</u>		
Chairman of the Board	Stephen L. Cropper	P. O. Box 3102, Tulsa, OK 74101
Director	Keith E. Bailey	P. O. Box 3102, Tulsa, OK 74101
Director	Steven J. Malcolm	P. O. Box 3102, Tulsa, OK 74101