

INSTRUCTIONS ON REVERSE SIDE

BOISE 07-04-1995

No. 95912	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Circle if Not Current WILLIAMS GAS PROCESSING COMPANY TAX DEPARTMENT PO BOX 3102 TULSA OK 74101-3102	BOISE ID 837071 3. Incorporated Under The Laws of DE NO: 95912

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	SEE ATTACHED LIST			
Secretary:				
Directors:				

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



Date 10-30-95

Name (Typed or Printed)

TRAVIS N. CAMPBELL

Title

VICE PRESIDENT - FINANCE &
ADMINISTRATION, TREASURER
& ASSISTANT SECRETARY

**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 & Chief Executive Officer	Lloyd A. Hightower	P. O. Box 3102, Tulsa, OK 74101
Senior Vice President & General Manager - Business Development	Jerry F. Gollnick	P. O. Box 3102, Tulsa, OK 74101
Senior Vice President & General Manager - Gathering & Processing	Steven J. Malcolm	P. O. Box 3102, Tulsa, OK 74101
Vice President - Operations	Edward C. England	P. O. Box 58900, Salt Lake City, UT 84158
Vice President - Marketing	Mary D. Draper	P. O. Box 58900, Salt Lake City, UT 84158
Vice President - Finance & Administration, Treasurer & Assistant Secretary	Travis N. Campbell	P. O. Box 3102, Tulsa, OK 74101
Vice President - Business Development	William P. Weygandt	P. O. Box 3102, Tulsa, OK 74101
Vice President - Business Development	J. Greg Saunders	P. O. Box 3102, Tulsa, OK 74101
Vice President - Engineering & Construction	Larry D. Tippens	P. O. Box 58900, Salt Lake City, UT 84158
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
Controller & Assistant Treasurer	R. Rand Clark	P. O. Box 3102, Tulsa, OK 74101
Assistant Secretary	Timothy E. McCoy	P. O. Box 3102, Tulsa, OK 74101
Assistant Secretary	Lonny E. Townsend	P. O. Box 3102, Tulsa, OK 74101
Assistant Treasurer	Marc S. Gentner	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
	Jerry F. Gollnick	P. O. Box 3102, Tulsa, OK 74101
	Steven J. Malcolm	P. O. Box 3102, Tulsa, OK 74101