

No. C 95912	Annual Report Form Due No Later Than November 30, 1999		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													
** FINAL NOTICE **		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 <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" data-bbox="19 372 1466 696"> <thead> <tr> <th data-bbox="19 372 297 404"><u>Office held</u></th> <th data-bbox="297 372 578 404"><u>Name</u></th> <th data-bbox="578 372 1040 404"><u>Street or P.O. Address</u></th> <th data-bbox="1040 372 1189 404"><u>City</u></th> <th data-bbox="1189 372 1338 404"><u>State</u></th> <th data-bbox="1338 372 1466 404"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="19 446 1466 696" style="text-align: center; vertical-align: middle;"> PLEASE SEE ATTACHED </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>	PLEASE SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PLEASE SEE ATTACHED																
5. <u>New</u> Registered Agent Signature	6. Signature <u>Shawna Gebres</u> Date <u>11/1/99</u> Name (Typed or Printed) <u>SHAWNA L. Gebres</u> Title <u>Secretary</u>															

ISSUED: 10-01-1999

2115

Directors, Officers Report

Williams Gas Processing Company

Monday, November 01, 1999

DIRECTORS

Keith E. Bailey Director

SSN: [REDACTED]
Effective: Friday, November 01, 1996
Primary Address: One Williams Center
Tulsa, OK [REDACTED]
Home Address: [REDACTED] E. 104th Street South
Tulsa, OK 74137

Steven J. Malcolm Director

SSN: [REDACTED]
Effective: Tuesday, April 13, 1993
Primary Address: One Williams Center
Tulsa, OK 74172
Home Address: 5134 E. 107th St.
Tulsa, OK 74137

Stephen R. Springer Director

SSN: [REDACTED]
Effective: Tuesday, December 01, 1998
Primary Address: 2800 Post Oak Boulevard
Houston, TX 77056
Home Address: 9302 Shady Lane Circle
Houston, TX 77063

OFFICERS

Steven J. Malcolm Chairman of the Board, President & Chief Executive Officer

SSN: [REDACTED]
Effective: Tuesday, December 01, 1998
Primary Address: One Williams Center
Tulsa, OK 74172
Home Address: 5134 E. 107th St.
Tulsa, OK 74137

Stephen R. Springer Senior Vice President and General Manager-Midstream Gas and Liquids

SSN: [REDACTED]
Effective: Tuesday, December 01, 1998
Primary Address: 2800 Post Oak Boulevard
Houston, TX 77056
Home Address: 9302 Shady Lane Circle
Houston, TX 77063

Steven S. Ball Senior Vice President - Operations and Technical Services

SSN: [REDACTED]
Effective: Wednesday, April 01, 1998
Primary Address: One Williams Center
Tulsa, OK 74172
Home Address: 8829 South Kingston Ave.
Tulsa, OK 74137

Stephen R. Springer Vice President - Midstream Gas & Liquids, Gathering & Processing

Williams Gas Processing Company

SSN: [REDACTED]
Effective: Friday, November 01, 1996
Primary Address: 2800 Post Oak Boulevard
Houston, TX 77056
Home Address: 9302 Shady Lane Circle
Houston, TX 77063

Alan S. Armstrong Vice President - Midstream Gas & Liquids, Asset Optimization

SSN:
Effective: Wednesday, April 01, 1998
Primary Address: None given
Home Address: None given

Mary Jane Bittick Controller

SSN:
Effective: Friday, November 01, 1996
Primary Address: One Williams Center
Tulsa, OK 74172
Home Address: None given

Treasurer

SSN:
Effective: Friday, November 01, 1996
Primary Address: One Williams Center
Tulsa, OK 74172
Home Address: None given

Shawna L. Gehres Secretary

SSN: [REDACTED]
Effective: Tuesday, December 01, 1998
Primary Address: One Williams Center
Tulsa, OK 74172
Home Address: 1728 S. Florence Ave.
Tulsa, OK 74104

Richard W. Conway Assistant Secretary

SSN:
Effective: Wednesday, April 01, 1998
Primary Address: None given
Home Address: None given

Brian K. Shore Assistant Secretary

SSN:
Effective: Tuesday, December 01, 1998
Primary Address: One Williams Center
Tulsa, OK 74172
Home Address: None given

Craig R. Rich Assistant Secretary

SSN: [REDACTED]
Effective: Saturday, May 01, 1993
Primary Address: One Williams Center
Tulsa, OK 74172
Home Address: 5409 E. 103rd Place
Tulsa, OK 74137

Mark W. Husband Assistant Treasurer

SSN: [REDACTED]
Effective: Tuesday, December 01, 1998
Primary Address: One Williams Center

Williams Gas Processing Company

Home Address: Tulsa, OK 74172
3427 South Florence Place
Tulsa, OK 74105

James G. Ivey

Assistant Treasurer

SSN: [REDACTED]
Effective: Wednesday, April 01, 1998
Primary Address: One Williams Center
Tulsa, OK 74172
Home Address: 5423 E. 105th Place
Tulsa, OK 74137