

<b>No. C 95912</b>	<b>Due no later than July 31, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address. Correct in this box, if applicable.  WILLIAMS GAS PROCESSING COMPANY TAX DEPARTMENT PO BOX 3102 TULSA, OK 74101 3102	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701  3. <u>New Registered Agent Signature</u>																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Phillip D. Wright</td> <td>One Williams Ct</td> <td>TULSA</td> <td>OK</td> <td>74172</td> </tr> <tr> <td>Sec</td> <td>BRIAN K. Shore</td> <td>One Williams Ct</td> <td>TULSA</td> <td>OK</td> <td>74172</td> </tr> <tr> <td>Dir</td> <td>ALAN S. ARMSTRONG</td> <td>One Williams Ct</td> <td>TULSA</td> <td>OK</td> <td>74172</td> </tr> <tr> <td>Dir</td> <td>STEVEN J. MALCOLM</td> <td>One Williams Ct</td> <td>TULSA</td> <td>OK</td> <td>74172</td> </tr> <tr> <td>Dir</td> <td>Phillip D. Wright</td> <td>One Williams Ct</td> <td>TULSA</td> <td>OK</td> <td>74172</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>	Pres	Phillip D. Wright	One Williams Ct	TULSA	OK	74172	Sec	BRIAN K. Shore	One Williams Ct	TULSA	OK	74172	Dir	ALAN S. ARMSTRONG	One Williams Ct	TULSA	OK	74172	Dir	STEVEN J. MALCOLM	One Williams Ct	TULSA	OK	74172	Dir	Phillip D. Wright	One Williams Ct	TULSA	OK	74172
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5. Organized Under the Laws of:  DELAWARE C 95912	6. Signature <u>Brian K Shore</u> Date <u>5/19/04</u> Name (Typed or Printed) <u>BRIAN K Shore</u> Title <u>Secretary</u>																																					