

No. C 95912	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WILLIAMS GAS PROCESSING COMPANY PO BOX 3102 TULSA, OK 74101	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Co. P. CEO</td> <td>STEVEN J. MALCOLM</td> <td>One Williams Ctr.</td> <td>TULSA</td> <td>OK</td> <td>74172</td> </tr> <tr> <td>Sec</td> <td>SHAWNA L. GEHRES</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir.</td> <td>Keith E. BAILEY</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir.</td> <td>STEVEN J. MALCOLM</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir.</td> <td>STEVEN R. SPRINGER</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Co. P. CEO	STEVEN J. MALCOLM	One Williams Ctr.	TULSA	OK	74172	Sec	SHAWNA L. GEHRES	"	"	"	"	Dir.	Keith E. BAILEY	"	"	"	"	Dir.	STEVEN J. MALCOLM	"	"	"	"	Dir.	STEVEN R. SPRINGER	"	"	"	"
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5. Organized Under the Laws of: DELAWARE C 95912	6. Signature <u>Shawna L. Gehres</u> Date <u>5/24/00</u> Name <small>(Typed or Printed)</small> <u>SHAWNA L. GEHRES</u> Time _____																																					