

No. C 95912	<b>Annual Report Form 1998</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>WILLIAMS GAS PROCESSING COMP</b> <b>TAX DEPARTMENT</b> <b>PO BOX 3102</b>  <b>TULSA OK 74101 3102</b>		<b>CT CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>DE C 95912</b>													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) <table border="1" data-bbox="41 372 1486 696"> <thead> <tr> <th data-bbox="41 372 330 404"><u>Office held</u></th> <th data-bbox="330 372 627 404"><u>Name</u></th> <th data-bbox="627 372 1073 404"><u>Street or P.O. Address</u></th> <th data-bbox="1073 372 1239 404"><u>City</u></th> <th data-bbox="1239 372 1371 404"><u>State</u></th> <th data-bbox="1371 372 1486 404"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="41 425 1486 696" style="text-align: center;"><i>See Attached</i></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>	<i>See Attached</i>					
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<i>See Attached</i>																
5. Signature of New Registered Agent		6. Signature <u><i>Shawna L Gehres</i></u> Date <u><i>11-24-98</i></u> Name <small>(Typed or Printed)</small> <u><i>Shawna L. Gehres</i></u> Title <u><i>Asst. Secretary</i></u>														

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

4242

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

<u>Title</u>	<u>Name</u>	<u>Mailing Address</u>
<b><u>Officers</u></b>		
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
Senior Vice President - Operations	Steven S. Ball	P. O. Box 3102, Tulsa, OK 74101
Vice President - Midstream Natural Gas Liquids	LeRoy J. Edwards	P. O. Box 3102, Tulsa, OK 74101
Vice President - Midstream Gathering & Processing	Stephen R. Springer	2800 Post Oak Boulevard, Houston, TX 77056
Vice President - Midstream Asset Optimization	Alan S. Armstrong	P. O. Box 3102, Tulsa, OK 74101
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	Richard Conway	P. O. Box 3102, Tulsa, OK 74101
Assistant Secretary	Shawna L. Gehres	P. O. Box 3102, Tulsa, OK 74101
Assistant Treasurer	James G. Ivey	P. O. Box 3102, Tulsa, OK 74101
<b><u>Directors</u></b>		
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