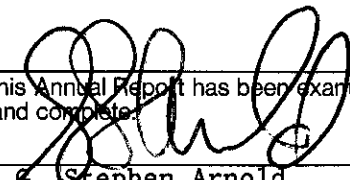
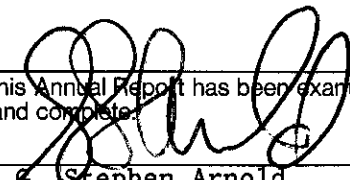
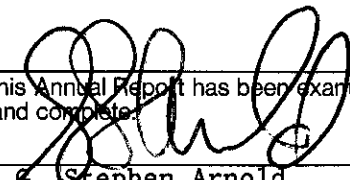


No. 58622	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 585																					
	NATURAL GAS PIPELINE COMPAN M. NEMZURA 701 EAST 22ND ST LOMBARD IL 60148		3. Incorporated Under The Laws of DE NO: 058622																					
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <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>President:</td> <td colspan="4" style="text-align: center;">See Attached List</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See Attached List				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:	See Attached List																							
Secretary:																								
Directors:																								
5. Nature of Business Natural Gas Transmission		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature  Name (Typed or Printed) G. Stephen Arnold </td> <td style="width: 50%;"> Date 10/22/90 Title Assistant Secretary </td> </tr> </table>			Signature  Name (Typed or Printed) G. Stephen Arnold	Date 10/22/90 Title Assistant Secretary																		
Signature  Name (Typed or Printed) G. Stephen Arnold	Date 10/22/90 Title Assistant Secretary																							

NATURAL GAS PIPELINE COMPANY OF AMERICA

Names and Addresses of Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>SSN</u>	<u>PRINCIPAL BUSINESS ADDRESS</u>
*Davis, O. C.	Chairman of the Board		701 East 22nd Street, Lombard, Illinois 60148
*Riordan, J. F.	President		701 East 22nd Street, Lombard, Illinois 60148
Ashworth, J. T.	Vice President and Controller		701 East 22nd Street, Lombard, Illinois 60148
Bartlett, G. R.	Vice President		701 East 22nd Street, Lombard, Illinois 60148
Casriel, R. B.	Vice President and Treasurer		10889 Wilshire Boulevard, Los Angeles, California 90024
*D'Antuono, F. M.	Vice President		701 East 22nd Street, Lombard, Illinois 60148
Doubrava, C. E.	Vice President		701 East 22nd Street, Lombard, Illinois 60148
Ebright, J. E.	Vice President		701 East 22nd Street, Lombard, Illinois 60148
Ehlers, M. W.	Vice President		701 East 22nd Street, Lombard, Illinois 60148
*Hodge, R. E.	Vice President		3200 Southwest Freeway, Houston, Texas 77027
Kitchens, R. L.	Vice President and Assistant Secretary		3200 Southwest Freeway, Houston, Texas 77027
McElligott, J. J.	Vice President		701 East 22nd Street, Lombard, Illinois 60148
O'Byrne, L. F.	Vice President		701 East 22nd Street, Lombard, Illinois 60148
Pasteris, R. F.	Vice President		701 East 22nd Street, Lombard, Illinois 60148
Pelletier, J. L.	Vice President		701 East 22nd Street, Lombard, Illinois 60148
Nemzura, M.	Secretary		701 East 22nd Street, Lombard, Illinois 60148
Bottger, P. A.	Assistant Vice President		701 East 22nd Street, Lombard, Illinois 60148
Chiti, J. D.	Assistant Vice President		701 East 22nd Street, Lombard, Illinois 60148
Dodge, D. R.	Assistant Vice President		701 East 22nd Street, Lombard, Illinois 60148
Landers, R. G.	Assistant Vice President		701 East 22nd Street, Lombard, Illinois 60148
Posewick, J. J.	Assistant Vice President		701 East 22nd Street, Lombard, Illinois 60148
Salato, S. M.	Assistant Vice President		701 East 22nd Street, Lombard, Illinois 60148
Weiman, S. G.	Assistant Vice President		3200 Southwest Freeway, Houston, Texas 77027
Arnold, G. S.	Assistant Secretary		701 East 22nd Street, Lombard, Illinois 60148
Dahse, J. E.	Assistant Secretary		2000 Post Oak Boulevard, Houston, Texas 77056
Gay, M. T.	Assistant Secretary		10889 Wilshire Boulevard, Los Angeles, California 90024
Hammer, M. A.	Assistant Secretary		10889 Wilshire Boulevard, Los Angeles, California 90024
Kitchens, R. L.	Assistant Secretary		3200 Southwest Freeway, Houston, Texas 77027
Maloney, N. J.	Assistant Secretary		701 East 22nd Street, Lombard, Illinois 60148
Nylen, J. C.	Assistant Secretary and Assistant Treasurer		701 East 22nd Street, Lombard, Illinois 60148
Parise, S. P.	Assistant Secretary		10889 Wilshire Boulevard, Los Angeles, California 90024
Stoutner, C. D.	Assistant Secretary		3200 Southwest Freeway, Houston, Texas 77027
Trottier, L. E.	Assistant Secretary		701 East 22nd Street, Lombard, Illinois 60148
Gruberth, F. J.	Senior Assistant Treasurer		10889 Wilshire Boulevard, Los Angeles, California 90024
*Goldstein, P. E.	Director		701 East 22nd Street, Lombard, Illinois 60148
*Johnson, W. D.	Director		3200 Southwest Freeway, Houston, Texas 77027

*Director
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08/02/90