

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

05/03/1995

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-05/17/95--01053--010
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

1. Corporation Name MARCO NATURAL GAS LIQUIDS INC.	DOCUMENT # F93000002263 (2)
Mailing Address 1800 SOUTH BALTIMORE AVE. TULSA OK 74119	Principal Place of Business 1800 SOUTH BALTIMORE AVE. TULSA OK 74119

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address 21	2a. Principal Place of Business 2a
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Zip 29
	Country 30

3. Date Incorporated or Qualified 05/03/1993	3a. Date of Last Report
4. FEI Number 73-1190094	Applied For Not Applicable
5. Certificate of Status Desired S875	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	86 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

*1. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Registered Agent Accepting Appointment (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

1.1 TITLE	D	1.2 NAME	BARNES JAMES E
1.3 STREET ADDRESS	1800 S. BALTIMORE AVE.	1.4 CITY - ST - ZIP	TULSA OK 74119
2.1 TITLE	D/C	2.2 NAME	HOWE ROBERT M
2.3 STREET ADDRESS	1800 S. BALTIMORE AVE.	2.4 CITY - ST - ZIP	TULSA OK 74119
3.1 TITLE	D	3.2 NAME	BOWMAN DAVID W
3.3 STREET ADDRESS	1800 S. BALTIMORE AVE.	3.4 CITY - ST - ZIP	TULSA OK 74119
4.1 TITLE	D/V/P	4.2 NAME	DICKERSON FRANK SM
4.3 STREET ADDRESS	1800 S. BALTIMORE AVE.	4.4 CITY - ST - ZIP	TULSA OK 74119
5.1 TITLE	D/V/P	5.2 NAME	SACHSE ROBERT G
5.3 STREET ADDRESS	1800 S. BALTIMORE AVE.	5.4 CITY - ST - ZIP	TULSA OK 74119
6.1 TITLE	D	6.2 NAME	BAXTER PHILIP W
6.3 STREET ADDRESS	1800 S. BALTIMORE AVE.	6.4 CITY - ST - ZIP	TULSA OK 74119

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations now or hereinafter imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the register required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gordon E. Schragert 5-1-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Handwritten signature)
5/1/95

F93000002263

**MAPCO NATURAL GAS LIQUIDS INC.
OFFICERS AND DIRECTORS**

OFFICERS

President	Robert G. Sachse
Senior Vice President	Robert T. Cronk
Vice President - Thermogas	Douglas H. Rinke
Vice President - Engineering	Ray E. Penderson
Vice President - Marketing	Curtis L. Turner
Vice President - Process Operations & Regulatory Compliance	Harold M. Langdon
Vice President and Treasurer	Frank S. Dickerson, III
Vice President and Tax Counsel	Gordon E. Schaechterle
Vice President and Assistant Controller	Donald R. Wellendorf
Secretary and General Counsel	Royse M. Parr
Assistant Secretary and Assistant General Counsel	Steven E. McCain
Assistant Secretary Controller	James N. Cundiff
	Mark E. Ellis

DIRECTORS

James E. Barnes
Robert M. Howe
David W. Bowman
Frank S. Dickerson, III
Robert G. Sachse
Joseph W. Craft III
W. Jeffrey Hart
David S. Leslie
Jack D. Maynard
Philip W. Baxter

The addresses of the above officers and directors are as follows:

1800 South Baltimore Avenue
Tulsa, Oklahoma 74119
(918) 581-1800