

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002263 (2)
1. Corporation Name
MAPCO NATURAL GAS LIQUIDS INC.

Principal Place of Business 1800 SOUTH BALTIMORE AVE. TULSA OK 74119	Mailing Address 1800 SOUTH BALTIMORE AVE. TULSA OK 74119-5210
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/03/1993	3a. Date of Last Report 04/11/1996
21	26	4. FEI Number 73-1198094	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
g. Name and Address of Current Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

g. 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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	BARNES, JAMES E
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY-ST-ZIP	TULSA OK 74119
TITLE	V <input type="checkbox"/> DELETE
NAME	CRONK, ROBERT T
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY-ST-ZIP	TULSA OK
TITLE	D <input type="checkbox"/> DELETE
NAME	BOWMAN, DAVID W
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY-ST-ZIP	TULSA OK 74119
TITLE	VT <input type="checkbox"/> DELETE
NAME	WELLENDORF, DONALD R
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY-ST-ZIP	TULSA OK
TITLE	DP <input type="checkbox"/> DELETE
NAME	SACHSE, ROBERT G
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY-ST-ZIP	TULSA OK
TITLE	D <input type="checkbox"/> DELETE
NAME	BAXTER, PHILIP W
STREET ADDRESS	1800 S. BALTIMORE AVE.
CITY-ST-ZIP	TULSA OK 74119

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SCHAECHTERLE, GORDON E.
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, 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. Schaechterle* **Gordon E. Schaechterle** Vice President **MAR 25 1997**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR, CONTROLLER AND TAX COUNSEL: **(918) 586-4303**

CR2E034 (9/96)

MAPCO NATURAL GAS LIQUIDS INC.
OFFICERS AND DIRECTORS

OFFICERS

President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President - Marketing
Vice President - Product Supply and
Marketing
Vice President - Technical Services
Vice President and Treasurer
Vice President, Tax Counsel and
Assistant Controller
Secretary and General Counsel
Assistant Secretary and Assistant
General Counsel
Assistant Secretary and Assistant
General Counsel
Assistant Secretary
Controller

Robert G. Sachse
Robert T. Cronk
Douglas H. Rinke
Curtis L. Turner
Mark H. Moralli

Russell R. King
Gary R. Smethers
Donald R. Wellendorf

Gordon E. Schaechterle

Steven E. McCain

Mark T. Sherman
James N. Cundiff
Mark E. Ellis

DIRECTORS

James E. Barnes
Philip W. Baxter
David W. Bowman
Robert G. Sachse

Jack D. Maynard

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

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