

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/03/1993	
4. FEI Number 73-1198094		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		\$5.00 May Be Added to Fees	

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 B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code			
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PCD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNES, JAMES E	1.2 NAME	Cropper, Stephen L.
STREET ADDRESS	1800 S. BALTIMORE AVE.	1.3 STREET ADDRESS	One Williams Center
CITY-ST-ZIP	TULSA OK 74119	1.4 CITY-ST-ZIP	Tulsa, OK 74172
TITLE	V <input checked="" type="checkbox"/> DELETE	2.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRONK, ROBERT T	2.2 NAME	Malcolm, Steven J.
STREET ADDRESS	1800 S. BALTIMORE AVE.	2.3 STREET ADDRESS	One Williams Center
CITY-ST-ZIP	TULSA OK	2.4 CITY-ST-ZIP	Tulsa, OK 74172
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAECHTERLE, GORDON E.	3.2 NAME	Ball, Steven S.
STREET ADDRESS	1800 S. BALTIMORE AVE.	3.3 STREET ADDRESS	One Williams Center
CITY-ST-ZIP	TULSA OK	3.4 CITY-ST-ZIP	Tulsa, OK 74172
TITLE	VI <input checked="" type="checkbox"/> DELETE	4.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELENDORF, DONALD R	4.2 NAME	Edwards, LeRoy J.
STREET ADDRESS	1800 S. BALTIMORE AVE.	4.3 STREET ADDRESS	One Williams Center
CITY-ST-ZIP	TULSA OK	4.4 CITY-ST-ZIP	Tulsa, OK 74172
TITLE	DP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SACHSE, ROBERT G	5.2 NAME	Springer, Stephen R.
STREET ADDRESS	1800 S. BALTIMORE AVE.	5.3 STREET ADDRESS	One Williams Center
CITY-ST-ZIP	TULSA OK	5.4 CITY-ST-ZIP	Tulsa, OK 74172
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAXTER, PHILIP W	6.2 NAME	Bittick, Mary Jane
STREET ADDRESS	1800 S. BALTIMORE AVE.	6.3 STREET ADDRESS	One Williams Center
CITY-ST-ZIP	TULSA OK 74119	6.4 CITY-ST-ZIP	Tulsa, OK 74172

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 in an amendment with an address.

SIGNATURE *[Signature]* **David M. Higbee, Secretary** 4/30/98 918-586-4312

CR2E034 (10/97)

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

OFFICERS

Chairman of the Board, President and Chief Executive Officer	Stephen L. Cropper
Senior Vice President and General Manager	Steven J. Malcolm
Senior Vice President, Operations and Technical Services	Steven S. Ball
Vice President, Natural Gas Liquids	LeRoy J. Edwards
Vice President, Gathering and Processing	Stephen R. Springer
Vice President, Asset Optimization	Alan S. Armstrong
Controller and Treasurer	Mary Jane Bittick
Assistant Treasurer	James G. Ivey
Secretary	David M. Higbee
Assistant Secretary	Shawna L. Gehres
Assistant Secretary	Craig R. Rich
Assistant Secretary	Richard Conway

DIRECTORS

Stephen L. Cropper

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

One Williams Center
Tulsa, Oklahoma 74172