

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000002263**
 1. Corporation Name

MAPCO NATURAL GAS LIQUIDS, INC. ✓
 Principal Place of Business: **ONE Williams CTR TULSA, OK 74172**
 Mailing Address: **ONE Williams CTR TULSA, OK 74172**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip Country	Zip Country
24 25	29 30

3. Date Incorporated or Qualified	Applied For
5/3/93	Not Applicable
4. FEI Number	Applied For
73-1198094 ✓	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
CT CORPORATION System
1200 S. 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
	FL

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	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CPD
1.3 STREET ADDRESS	Steven J. Malcolm
1.4 CITY-ST-ZIP	ONE Williams CTR TULSA, OK 74172
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Stephen R. Springer
2.3 STREET ADDRESS	ONE Williams CTR
2.4 CITY-ST-ZIP	TULSA OK 74172
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Leroy J. EDWARDS
3.3 STREET ADDRESS	ONE Williams CTR
3.4 CITY-ST-ZIP	TULSA, OK 74172
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	S SHAWNA L. Gehres
4.3 STREET ADDRESS	ONE Williams CTR
4.4 CITY-ST-ZIP	TULSA, OK 74172
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	T MARY-JANE Bittick
5.3 STREET ADDRESS	ONE Williams CTR
5.4 CITY-ST-ZIP	TULSA, OK 74172
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	AT James G. Ivey
6.3 STREET ADDRESS	ONE Williams CTR
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 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, with all other like empowered.

SIGNATURE: **Shannah** **SHAWNA L. Gehres 4/27/99 (918) 573-2298**

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Directors, Officers Report

Williams Natural Gas Liquids, Inc.

Monday, April 26, 1999

DIRECTORS

Keith E. Bailey **Director**
First Elected: Wednesday, April
01, 1998
Primary Address: One Williams Center
Tulsa, OK 74172

Steven J. Malcolm **Director**
First Elected: Wednesday, April
01, 1998
Primary Address: One Williams Center
Tulsa, OK 74172

Stephen R. Springer **Director**
First Elected: Tuesday, December
01, 1998
Primary Address: 2800 Post Oak Boulevard
Houston, TX 77056

OFFICERS

Steven J. Malcolm **Chairman of the Board, President & Chief Executive Officer**
First Elected: Tuesday, December
01, 1998
Primary Address: One Williams Center
Tulsa, OK 74172

Stephen R. Springer **Senior Vice President and General Manager, Midstream Gas and Liquids**
First Elected: Tuesday, December
01, 1998
Primary Address: 2800 Post Oak Boulevard
Houston, TX 77056

Steven S. Ball **Senior Vice President - Operations and Technical Services**
First Elected: Wednesday, April
01, 1998
Primary Address: One Williams Center
Tulsa, OK 74172

LeRoy J. Edwards **Vice President - Natural Gas Liquids**
First Elected: Wednesday, April
01, 1998
Primary Address: None given

Mary Jane Bittick **Controller & Treasurer**
First Elected: Wednesday, April
01, 1998
Primary Address: One Williams Center
Tulsa, OK 74172

Shawna L. Gehres **Secretary**

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Williams Natural Gas Liquids, Inc.

First Elected: Tuesday, December
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

Brian K. Shore

Assistant Secretary
First Elected: Tuesday, December
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

Richard W. Conway

Assistant Secretary
First Elected: Wednesday, April
01, 1998

Primary Address: None given

James G. Ivey

Assistant Treasurer
First Elected: Wednesday, April
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

Craig R. Rich

Assistant Secretary
First Elected: Wednesday, April
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172