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(City/State/Zip/Phone #)

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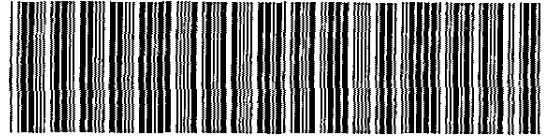
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 927206 5145429  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 70.00

FILED  
04 OCT 18 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 14, 2004  
ORDER TIME : 10:13 AM  
ORDER NO. : 927206-005  
CUSTOMER NO: 5145429  
CUSTOMER: Ms. Carrie Jahnke  
Oneok, Inc.  
Po Box 871  
Tulsa, OK 74102-0871

FOREIGN FILINGS

NAME: ONEOK ENERGY SERVICES  
COMPANY, II

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ONEOK Energy Services Company, II

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 73-1411430

(FEI number, if applicable)

4. 9/10/1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 West Fifth Street, Tulsa, OK 74103

(Principal office address)

100 West Fifth Street, Tulsa, OK 74103

(Current mailing address)

8. Marketing of natural gas.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Cynthia L. Harris

(Registered agent's signature)

**Cynthia L. Harris**  
**as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: David Kyle

Address: 100 West Fifth Street  
Tulsa, OK 74103

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Christopher R Skoog

Address: 100 West Fifth Street  
Tulsa, OK 74103

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached rider.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Christopher R Skoog

(Typed or printed name and capacity of person signing application)

**ONEOK Energy Services Company, II****Officers****David Kyle** **Chairman of the Board and Chief Executive Officer**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

**Christopher R Skoog** **President**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

**James C. Kneale** **Executive Vice President - Finance and  
Administration and Chief Financial Officer**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

**John A. Gaberino Jr.** **Senior Vice President, General Counsel and Assistant  
Secretary**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

**Edmund J. Farrell** **Senior Vice President - Administration**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

**D. Lamar Miller** **Senior Vice President - Financial Services and  
Treasurer**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

**William S. Maxwell** **Senior Vice President - Trading**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

**Patrick J. McDonie** **Senior Vice President - Marketing**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

**Curtis L. Dinan** **Senior Vice President - Chief Accounting Officer**

Primary Address: 100 West Fifth Street  
Tulsa, Oklahoma 74103

**Caron A. Lawhorn** **Vice President - Controller**

Primary Address: 100 West Fifth Street  
Tulsa, Oklahoma 74103

## **Directors / Officers Report**

As of 10/13/2004

### **ONEOK Energy Services Company, II**

**Scott E. Gentry**

**Vice President - Gas Trading**

Primary Address: 100 West Fifth Street  
Tulsa, Oklahoma 74103

**William R. DeWare**

**Vice President - Marketing and Business Development**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

**Charles M. Kelley**

**Vice President - Origination - Midwest**

Primary Address: 100 West Fifth Street  
Tulsa, Oklahoma 74103

**Greg Ingenthron**

**Vice President - Retail Marketing**

Primary Address: 100 West Fifth Street  
Tulsa, Oklahoma 74103

**John L. Sommer**

**Vice President**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

**Sue Griffin**

**Vice President, Associate General Counsel, and  
Assistant Secretary**

Primary Address: 100 West Fifth Street  
Tulsa, Oklahoma 74103

**Eric Grimshaw**

**Vice President, Corporate Secretary and Associate  
General Counsel**

Primary Address: 100 West Fifth Street  
Tulsa, OK 74103 (USA)

# Delaware

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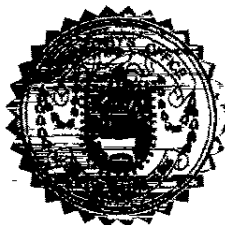
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONEOK ENERGY SERVICES COMPANY, II" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONEOK ENERGY SERVICES COMPANY, II" WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2309087 8300

AUTHENTICATION: 3411089

040742468

DATE: 10-14-04