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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90006 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F95000001240**

1. Corporation Name
THERMOGAS COMPANY



Principal Place of Business
 1800 SOUTH BALTIMORE AVE.
 TULSA OK 74119

Mailing Address
 1800 SOUTH BALTIMORE AVE.
 TULSA OK 74119

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **One Williams Ctr**
 Suite, Apt. #, etc.
 22
 City & State
 23 **TULSA, OK**
 Zip Country
 24 **74172** 25 **USA**

2a. Mailing Address
 26 **One Williams Ctr**
 Suite, Apt. #, etc.
 27
 City & State
 28 **TULSA, OK**
 Zip Country
 29 **74172** 30 **USA**

3. Date Incorporated or Qualified
03/15/1995

4. FEI Number
73-1454703
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 **FL** 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13.
TITLE	CD <input checked="" type="checkbox"/> DELETE	1.1 TITLE
NAME	SACHSE, ROBERT G	1.2 NAME
STREET ADDRESS	1800 S. BALTIMORE	1.3 STREET ADDRESS
CITY-ST-ZIP	TULSA OK	1.4 CITY-ST-ZIP
TITLE	PD <input checked="" type="checkbox"/> DELETE	2.1 TITLE
NAME	TURNER, CURTIS L	2.2 NAME
STREET ADDRESS	1717 S. BOULDER	2.3 STREET ADDRESS
CITY-ST-ZIP	TULSA OK	2.4 CITY-ST-ZIP
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE
NAME	ATKINSON, BRAD	3.2 NAME
STREET ADDRESS	1717 S. BOULDER	3.3 STREET ADDRESS
CITY-ST-ZIP	TULSA OK	3.4 CITY-ST-ZIP
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE
NAME	LECLAIR, TERRY	4.2 NAME
STREET ADDRESS	1717 S. BOULDER	4.3 STREET ADDRESS
CITY-ST-ZIP	TULSA OK	4.4 CITY-ST-ZIP
TITLE	VT <input checked="" type="checkbox"/> DELETE	5.1 TITLE
NAME	WELLENDORF, DONALD R	5.2 NAME
STREET ADDRESS	1717 S. BOULDER	5.3 STREET ADDRESS
CITY-ST-ZIP	TULSA OK	5.4 CITY-ST-ZIP
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE
NAME	SCHAECHTERLE, GORDON E	6.2 NAME
STREET ADDRESS	1800 SOUTH BALTIMORE AVE.	6.3 STREET ADDRESS
CITY-ST-ZIP	TULSA OK 74119	6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	CD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Steven J. Malcolm
1.3 STREET ADDRESS	One Williams Ctr
1.4 CITY-ST-ZIP	TULSA OK 74172
2.1 TITLE	CEO, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Jerry F. Gollnick
2.3 STREET ADDRESS	One Williams Ctr
2.4 CITY-ST-ZIP	TULSA OK 74172
3.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Shawna L. Gehres
3.3 STREET ADDRESS	One Williams Ctr.
3.4 CITY-ST-ZIP	TULSA, OK 74172
4.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	MARC S. Gentner
4.3 STREET ADDRESS	One Williams Ctr
4.4 CITY-ST-ZIP	TULSA, OK 74172
5.1 TITLE	AT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	JAMES G. Ivey
5.3 STREET ADDRESS	One Williams Ctr
5.4 CITY-ST-ZIP	TULSA, OK 74172
6.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: **Shawna L. Gehres** **SHAWNA L. Gehres 4/23/99 (918) 573-2298**

CR2E034 (11/98)

546599-90000-17
#F95000001240

Directors, Officers Report

Thermogas Company

Thursday, April 15, 1999

DIRECTORS

Keith E. Bailey Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-3258
Home Address: 6070 E. 104th Street South
Tulsa, OK 74137

Jerry F. Gollnick Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2565
Home Address: 7121 South Columbia Place
Tulsa, OK 74136

Steven J. Malcolm Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-4401
Home Address: 5134 E. 107th St.
Tulsa, OK 74137

OFFICERS

Steven J. Malcolm Chairman of the Board

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-4401
Home Address: 5134 E. 107th St.
Tulsa, OK 74137

Gordon E. Schaechterle President

Primary Address: None given
Primary Phone: None given
Home Address: None given

Jerry F. Gollnick Chief Executive Officer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2565
Home Address: 7121 South Columbia Place
Tulsa, OK 74136

Marc S. Gentner Controller & Treasurer

Primary Address: 295 Chipeta Way
Salt Lake City, UT 84108
Primary Phone: None given
Home Address: 19 Northridge Way
Sandy, UT 84092

Shawna L. Gehres Secretary

Thermogas Company

546599-90006-17

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given
Home Address: 1728 S. Florence Ave.
Tulsa, OK 74104

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James G. Ivey

Assistant Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-5551
Home Address: 5423 E. 105th Place
Tulsa, OK 74137

Steve Seibert

Assistant Secretary

Primary Address: None given
Primary Phone: None given
Home Address: None given

Brian K. Shore

Assistant Secretary

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given
Home Address: None given

