2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # F9900001304 04-28-2005 90202 028 ***150.00 1. Entity Name TRANSCONTINENTAL GAS PIPE LINE CORPORATION Principal Place of Business Mailing Address ONE WILLIAMS CTR 2800 POST OAK RD 14005173 HOUSTON, TX 77056 TULSA, OK 74172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04152005 Chg-P City & State City & State 4. FEI Number Applied For 74-1079400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the poligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE TITLE ☐ Delete Change | ☐ Addition MALCOLM, STEVEN J NAME NAME ONE WILLIAMS CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZiP TULSA, OK 74172 CITY-ST-ZIP Addition TITLE TITLE Delete Change Phillip D. WRight WHISENANT, J D NAME NAME 2800 POST CAKBIUD 2800 POST OAK RD STREET ADDRESS STREET ADDRESS Houston. Tx 77056 CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change FERAZZI, FRANK J NAME NAME ONE WILLIAMS CTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 74172 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition AlliSON G. BRIDGES 2800 POST OAK BIND NAME MUCCI, RONALD M NAME STREET ADDRESS ONE WILLIAMS CTR STREET ADDRESS Houston. TX 77056 TULSA, OK 74172 CITY-ST-ZIP CATY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RODEKOHR, RICHARD D NAME 2800 POST OAK RD STREET ADDRESS STREET ADDRESS HOUSTON, TX 77056 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change Addition SHORE, BRIAN K NAME NAME STREET ADDRESS ONE WILLIAMS CENTER STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other

OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

TULSA, OK 74172

CITY-ST-ZIP

FILED