

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000089

FILED
Apr 15, 2005
Secretary of State

Entity Name: WILLIAMS REFINING & MARKETING, L.L.C.

Current Principal Place of Business:

ONE WILLIAMS CENTER
TULSA, OK 74172

New Principal Place of Business:

Current Mailing Address:

ONE WILLIAMS CENTER
TULSA, OK 74172

New Mailing Address:

ONE WILLIAMS CENTER
50-5
TULSA, OK 74172

FEI Number: 73-1554852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MALCOLM, STEVEN J
Address: ONE WILLIAMS CENTER
City-St-Zip: TULSA, OK 74172

Title: MGRM () Delete
Name: HILL, RALPH A
Address: ONE WILLIAMS CENTER
City-St-Zip: TULSA, OK 74172

Title: MGRM (X) Delete
Name: WRIGHT, PHILLIP D
Address: ONE WILLIAMS CENTER
City-St-Zip: TULSA, OK 74172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, TRAVIS N
Address: ONE WILLIAMS CENTER
City-St-Zip: TULSA, OK 74172

Title: MGR (X) Change () Addition
Name: SCHEEL, JAMES E
Address: ONE WILLIAMS CENTER
City-St-Zip: TULSA, OK 74172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TRAVIS N. CAMPBELL

MGR

04/15/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date