

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** WILLIAMS NATURAL GAS LIQUIDS, INC.  
**Company ID** 0336979.09.99998  
**Date Filed** 3/23/2005  
**Fee** \$15.00

## Principal Office

ONE WILLIAMS CENTER  
MD 50-5  
ATTN: KATHY HENSLICK  
TULSA, OK 74172

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

Vice President	R. T. Cronk	One Williams Center, Tulsa, OK 74172
Vice President	Alan S. Armstrong	One Williams Center, Tulsa, OK 74172
Secretary	Brian K. Shore	One Williams Center, Tulsa, OK 74172
Treasurer	Mary Jane Bittick	One Williams Center, Tulsa, OK 74172

## Directors

Director	Alan S. Armstrong	One Williams Center, Tulsa, OK 74172
Director	Steven J. Malcolm	One Williams Center, Tulsa, OK 74172

## Signatures

**Signature** Brian K. Shore  
**Title** Secretary