

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 6/15/2006 4:32:52 PM
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

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

Signatures

Signature Brian K. Shore
Title Secretary