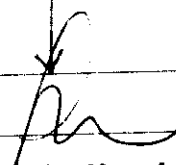


No. C 110224	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERIGAS PROPANE, INC. 460 N GULPH ROAD KING OF PRUSSIA, PA 19406		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Eugene V. N. Bissell	460 N. Gulph Rd.	King of Prussia, PA 19406
Secretary	Robert H. Knauss		
Director	Eugene V. N. Bissell		
Director	Thomas F. Donovan		
Director	Richard C. Gozon		
Director	Lon R. Greenberg		
Director	William J. Marrazzo		
Director	James W. Stratton		
Director	Stephen A. VanDyck		
Director	Roger B. Vincent		
5. Organized Under the Laws of: PENNSYLVANIA C 110224		6. Signature  Name <small>(Typed or Printed)</small> Samuel R. Mauriello Date 04/13/05 Title Asst. Treasurer	