

No. C 110224 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERIGAS PROPANE, INC. 460 N GULPH ROAD KING OF PRUSSIA, PA 19406	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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	460 N. Gulph Rd.	King of Prussia	PA	19406
Director	Eugene V. N. Bissell	460 N. Gulph Rd.	King of Prussia	PA	19406
Director	Thomas F. Donovan	460 N. Gulph Rd.	King of Prussia	PA	19406
Director	Richard C. Gozon	460 N. Gulph Rd.	King of Prussia	PA	19406
Director	Lon R. Greenberg	460 N. Gulph Rd.	King of Prussia	PA	19406
Director	William J. Marrazzo	460 N. Gulph Rd.	King of Prussia	PA	19406
Director	James W. Stratton	460 N. Gulph Rd.	King of Prussia	PA	19406
Director	Stephen A. VanDyck	460 N. Gulph Rd.	King of Prussia	PA	19406
Director	Roger B. Vincent	460 N. Gulph Rd.	King of Prussia	PA	19406

5. Organized Under the Laws of: PENNSYLVANIA C 110224	6. Signature  Date 04/17/02 Name (Typed or Printed) Samuel R. Mauriello Title Asst. Treasurer
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