

No. L 3102		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
HERITAGE OPERATING, L.P. PEGGY J HARRISON 8801 S YALE AVE STE 310 TULSA OK 74137							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
GENERAL PARTNER	ENERGY TRANSFER PARTNERS GP	8801 S YALE AVE #310	TULSA	OK	USA	74137	
5. Organized Under the Laws of: DE L 3102		6. Annual Report must be signed.* Signature: Peggy J Harrison Name (type or print): Peggy J Harrison Date: 06/12/2009 Title: Assistant Secretary					
Processed 06/12/2009		* Electronically provided signatures are accepted as original signatures.					