

No. <b>L 3102</b>		<b>Due no later than Jun 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
		<b>1. Mailing Address: Correct in this box if needed.</b>		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: <b>DE</b> <b>L 3102</b>		6. Annual Report must be signed.* Signature: Thomas P. Mason Name (type or print): Thomas P. Mason		Date: 07/09/2007 Title: Secretary			
Processed 07/09/2007		* Electronically provided signatures are accepted as original signatures.					