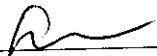


<b>No. C 110224</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>PRENTICE-HALL CORP SYSTEM</b> <b>1401 SHORELINE DR STE 2</b>  <b>BOISE, ID 83702</b>																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>AMERIGAS PROPANE, INC.</b>  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.																																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><b>President</b></td> <td><b>Eugene V. N. Bissell</b></td> <td><b>460 N. Gulph Rd.</b></td> <td><b>King of Prussia</b></td> <td><b>PA</b></td> <td><b>19406</b></td> </tr> <tr> <td><b>Secretary</b></td> <td><b>Robert H. Knauss</b></td> <td><b>460 N. Gulph Rd.</b></td> <td><b>King of Prussia</b></td> <td><b>PA</b></td> <td><b>19406</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Eugene V. N. Bissell</b></td> <td><b>460 N. Gulph Rd.</b></td> <td><b>King of Prussia</b></td> <td><b>PA</b></td> <td><b>19406</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Thomas F. Donovan</b></td> <td><b>460 N. Gulph Rd.</b></td> <td><b>King of Prussia</b></td> <td><b>PA</b></td> <td><b>19406</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Richard C. Gozon</b></td> <td><b>460 N. Gulph Rd.</b></td> <td><b>King of Prussia</b></td> <td><b>PA</b></td> <td><b>19406</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Lon R. Greenberg</b></td> <td><b>460 N. Gulph Rd.</b></td> <td><b>King of Prussia</b></td> <td><b>PA</b></td> <td><b>19406</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>James W. Stratton</b></td> <td><b>460 N. Gulph Rd.</b></td> <td><b>King of Prussia</b></td> <td><b>PA</b></td> <td><b>19406</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Stephen A. VanDyck</b></td> <td><b>460 N. Gulph Rd.</b></td> <td><b>King of Prussia</b></td> <td><b>PA</b></td> <td><b>19406</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Roger B. Vincent</b></td> <td><b>460 N. Gulph Rd.</b></td> <td><b>King of Prussia</b></td> <td><b>PA</b></td> <td><b>19406</b></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>President</b>	<b>Eugene V. N. Bissell</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>	<b>Secretary</b>	<b>Robert H. Knauss</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>	<b>Director</b>	<b>Eugene V. N. Bissell</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>	<b>Director</b>	<b>Thomas F. Donovan</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>	<b>Director</b>	<b>Richard C. Gozon</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>	<b>Director</b>	<b>Lon R. Greenberg</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>	<b>Director</b>	<b>James W. Stratton</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>	<b>Director</b>	<b>Stephen A. VanDyck</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>	<b>Director</b>	<b>Roger B. Vincent</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																									
<b>President</b>	<b>Eugene V. N. Bissell</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>																																																									
<b>Secretary</b>	<b>Robert H. Knauss</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>																																																									
<b>Director</b>	<b>Eugene V. N. Bissell</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>																																																									
<b>Director</b>	<b>Thomas F. Donovan</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>																																																									
<b>Director</b>	<b>Richard C. Gozon</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>																																																									
<b>Director</b>	<b>Lon R. Greenberg</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>																																																									
<b>Director</b>	<b>James W. Stratton</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>																																																									
<b>Director</b>	<b>Stephen A. VanDyck</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>																																																									
<b>Director</b>	<b>Roger B. Vincent</b>	<b>460 N. Gulph Rd.</b>	<b>King of Prussia</b>	<b>PA</b>	<b>19406</b>																																																									
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>PENNSYLVANIA</b>  <b>C 110224</b> </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;">           Signature    <small>(Typed or Printed)</small> <b>Samuel R. Mauriello</b> </div> <div style="width: 35%;">           Date <b>03/30/01</b>            Title: <b>Asst. Treasurer</b> </div> </div>																																																													