

No. C 110163	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 PARTS & SERVICE, I 460 NORTH 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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Eugene V. N. Bissell</td> <td>460 N. Gulph Rd.</td> <td>King of Prussia,</td> <td>PA</td> <td>19406</td> </tr> <tr> <td>Secretary</td> <td>Robert H. Knauss</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Eugene V. N. Bissell</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Robert H. Knauss</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Martha B. Lindsay</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <div style="text-align: center; margin-top: 20px;"> </div>			<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	Robert H. Knauss					Director	Martha B. Lindsay				
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5. Organized Under the Laws of: <div style="text-align: center;"> PENNSYLVANIA C 110163 </div>	6. Signature Date 04/13/05 Name <small>(Typed or Printed)</small> Samuel R. Mauriello Title Asst. Treasurer																																					

Issued 02/01/2005

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