

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 04-30-1995

No. 63379

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To
REINSTATEMENT

Due No Later Than November 30, 1995

PRENTICE-HALL CORP SYSTEM
200 N 23RD STSecretary of State
700 W Jefferson
P.O. Box 83720

1. Mailing Address -- Please Correct If Not Correct

AMERIGAS, INC.
JAMES A. SUTTON
P.O. BOX 858

BOISE ID 83702

** FINAL NOTICE **
NO FEE REQUIRED

3. Incorporated Under The Laws of

PA

NO: 63379

VALLEY FORGE PA 19482

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:	ROBERT C. MAUCH	P.O. Box 858	VALLEY FORGE	PA 19482
Secretary:	ROBERT H. KNAUSS	"	"	"
Directors:	ROBERT C. FORNEY	"	"	"
	LON R. GREENBERG	"	"	"
	ROBERT C. MAUCH	"	"	"
	WILLIAM J. NIGHTENGALE	"	"	"
	JAMES W. STRATTON	"	"	"
	JAMES A. SUTTON	"	"	"
	GEORGE W. WESTERMAN	"	"	"

5. Nature of Business

HOLDING COMPANY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

SAMUEL R. MAURIELLO

Date

11/28/95

Title

ASS'T TREASURER