

1998 Annual Report
FOR
LIMITED PARTNERSHIP



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 18 PM 1:47

DO NOT WRITE IN THIS SPACE.

DOCUMENT # B96000000217

1. Name of Limited Partnership
Heritage Operating, L.P.
dba Heritage Operating, Limited Partnership

2. Mailing Address
2226 1st Ave

Suite, Apt. #, etc.

City & State
Helena, MT

Zip Country
59601 U.S.A.

3. Principal Office Address
8801 South Yale

Suite, Apt. #, etc.
Suite 310

City & State
Tulsa, OK

Zip Country
74137 U.S.A.

4. Date Formed or Registered To Do Business in Florida
June 14, 1996

5. FEI Number
73-1495293

6. CERTIFICATE OF STATUS DESIRED \$6.75 Additional Fee required for a Certificate of Status

7. State or Country of Formation
Delaware

8a. Capital Contributions as Shown on Record
98 10,647,250

8b. Amount of Capital Contributions in FLORIDA to date
00 10,647,250

FEES: 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.
2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year.
3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.
Note: If the amount entered in 8b is greater than amount entered in 8a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

10. If changed, new registered agent/office

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
FL Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Names of General Partner(s)

Address of Each General Partner (Do NOT Use Post Office Box Numbers)

City, State and Zip Code

11a. Registration Document Number

Heritage HOLDINGS, INC.
Heritage Propane Holdings, INC.

8801 S. Yale Ave.
Suite 310

Tulsa, OK. 74137

F96000002981

200002530722--2
-05/20/98--01109--005
***526.25 ***526.25

[Handwritten Signature]

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE *H. Michael Krimbill*

DATE 5-12-98

Typed or Printed Name of General Partner Signing Form: H. Michael Krimbill Telephone Number: 918-492-7272

CR2E039 (12/97)

Heritage Propane

Serving America With Pride

Florida Department of State
Sandra B. Mortham
Secretary of State

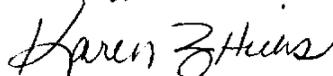
May 7, 1998

RE: Heritage Operating, Limited Partnership
Document Number: B9600000217

Enclosed is a completed application for Reinstatement for Limited Partnership for the above referenced partnership. We received a Certificate of Revocation revoking the authority of Heritage Operating, Limited Partnership, to transact business in Florida, but we had not received an Annual Report to register the company. This situation happened with this partnership last year, and our files indicate we were informed after we reinstated last year that an Annual Report was not required again until 12/98. Consequently, we weren't looking for the forms until that time. We have included a check for the filing fees of \$437.50 and the supplemental fee of \$88.75. We contacted the Registration Section, Division of Corporations, for the State of California, to explain this situation and have been informed the \$500.00 late filing penalty would be abated since we did not receive the appropriate forms to file. Please make sure your records indicate that any future mailings regarding the Annual Reports for Heritage Operating, Limited Partnership go to the following address:

Heritage Operating, L.P.
2225 11th Ave.
Helena, Mt. 59601
(406) 442 - 9759
Attn: Karen Z. Hicks

Sincerely,


Karen Z. Hicks of
Heritage Operating, L.P.

flanrpt.sam
encl

cc: H. Michael Krimbill
Jeffrey Burns