

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002981

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: HERITAGE PROPANE HOLDINGS, INC.

**Current Principal Place of Business:**

8801 SOUTH YALE AVENUE  
STE 310  
TULSA, OK 741373536

**New Principal Place of Business:**

**Current Mailing Address:**

8801 SOUTH YALE AVENUE  
STE 310  
TULSA, OK 741373536

**New Mailing Address:**

FEI Number: 73-1342142      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCOB ( ) Delete  
Name: BERTELSMEYER, JAMES E  
Address: 8801 SOUTH YALE AVE., STE 310  
City-St-Zip: TULSA, OK 741373536

Title: PCEO ( ) Delete  
Name: KRIMBILL, H. MICHAEL  
Address: 8801 SOUTH YALE AVE., STE 310  
City-St-Zip: TULSA, OK 741373536

Title: VCFO ( ) Delete  
Name: GREENWOOD, MICHAEL L  
Address: 8801 SOUTH YALE AVE., STE 310  
City-St-Zip: TULSA, OK 741373536

Title: VCOO ( ) Delete  
Name: MILLS, R C  
Address: 8801 SOUTH YALE AVE., STE 310  
City-St-Zip: TULSA, OK 741373536

Title: V (X) Delete  
Name: ATKINSON, BRADLEY K  
Address: 8801 SOUTH YALE AVE., STE 310  
City-St-Zip: TULSA, OK 741373536

Title: D (X) Delete  
Name: BYRNE, BILL W  
Address: 6172 S MARION  
City-St-Zip: TULSA, OK 74136

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KRIMBILL, H M  
Address: 8801 SOUTH YALE AVE., STE 310  
City-St-Zip: TULSA, OK 741373536

Title: ASEC (X) Change ( ) Addition  
Name: BURK, ROBERT A  
Address: 8801 S. YALE AVE, SUITE 310  
City-St-Zip: TULSA, OK 74137

Title: SEC (X) Change ( ) Addition  
Name: GREENWOOD, MICHAEL L  
Address: 8801 SOUTH YALE AVE., STE 310  
City-St-Zip: TULSA, OK 741373536

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL L. GREENWOOD

SEC

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date