

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002981

FILED  
Apr 28, 2006  
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: P ( ) Delete  
Name: KRIMBILL, H M  
Address: 8801 SOUTH YALE AVE., STE 310  
City-St-Zip: TULSA, OK 741373536

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

Title: VP ( ) Delete  
Name: MILLS, R C  
Address: 5000 SAWGRASS VILLAGE, SUITE 4  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CEO ( ) Change (X) Addition  
Name: DAVIS, RAY C  
Address: 2838 WOODSIDE STREET  
City-St-Zip: DALLAS, TX 75204

Title: CEO ( ) Change (X) Addition  
Name: WARREN, KELCY L  
Address: 2838 WOODSIDE STREET  
City-St-Zip: DALLAS, TX 75204

Title: VP ( ) Change (X) Addition  
Name: MCCREA, MARSHALL S III  
Address: 800 E. SONTERRA BLVD.  
City-St-Zip: SAN ANTONIO, TX 78258

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT A. BURK

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date