2005 FOR PROFIT CORPORATION - ~~. ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P11717** 1. Entity Name FERRELLGAS, INC. Principal Place of Business Mailing Address ONE LIBERTY PLAZA ONE LIBERTY PLAZA LIBERTY, MO 64068-2971 US LIBERTY, MO 64068 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1285864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DDE NAME FERRELL, JAMES E. STREET ADDRESS ONE LIBERTY PLAZA U00000348464 05/02/05-80024-022 150.00 CITY-ST-ZIP LIBERTY, MO 64068 TITLE FERRELL, JAMES E. NAME STREET ADDRESS ONE LIBERTY PLAZA CITY-ST-ZIP LIBERTY, MO 64068 TIT! F NAME FERRELL, JAMES ONE LIBERTY PLAZA STREET ADDRESS DO NOT WRITE LIBERTY, MO 64068 CITY-ST-ZIP IN THIS SPACE TITLE BROWN, CATHY S NAME STREET ADDRESS 1 LIBERTY PLAZA LIBERTY, MO 64068 CITY-ST-ZIP TITLE VANWINLKE, JAMES R NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachm

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ONE LIBERTY PLAZA LIBERTY, MO 64068

FILED