

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11717

Entity Name: FERRELLGAS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

ONE LIBERTY PLAZA
LIBERTY, MO 64068 US

New Principal Place of Business:

Current Mailing Address:

ONE LIBERTY PLAZA
LIBERTY, MO 640682971 US

New Mailing Address:

FEI Number: 73-1285864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CB () Delete
Name: FERRELL, JAMES E.,
Address: ONE LIBERTY PLAZA
City-St-Zip: LIBERTY, MO 64068

Title: D () Delete
Name: FERRELL, JAMES E.,
Address: ONE LIBERTY PLAZA
City-St-Zip: LIBERTY, MO 64068

Title: P () Delete
Name: FERRELL, JAMES
Address: ONE LIBERTY PLAZA
City-St-Zip: LIBERTY, MO 64068

Title: AS () Delete
Name: BROWN, CATHY S
Address: 1 LIBERTY PLAZA
City-St-Zip: LIBERTY, MO 64068

Title: S () Delete
Name: VANWINKLE, JAMES R
Address: ONE LIBERTY PLAZA
City-St-Zip: LIBERTY, MO 64068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change () Addition
Name: FERRELL, JAMES E
Address: ONE LIBERTY PLAZA
City-St-Zip: LIBERTY, MO 64068

Title: D (X) Change () Addition
Name: FERRELL, JAMES E
Address: ONE LIBERTY PLAZA
City-St-Zip: LIBERTY, MO 64068

Title: P (X) Change () Addition
Name: WAMBOLD, STEPHEN L
Address: ONE LIBERTY PLAZA
City-St-Zip: LIBERTY, MO 64068

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

Title: S (X) Change () Addition
Name: HAMPTON, TRENT D
Address: ONE LIBERTY PLAZA
City-St-Zip: LIBERTY, MO 64068

Title: VP () Change (X) Addition
Name: VANWINKLE, JAMES R
Address: ONE LIBERTY PLAZA
City-St-Zip: LIBERTY, MO 64068

I hereby certify that the information supplied with this filing does not qualify 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: CATHY S. BROWN

S

03/25/2009

Electronic Signature of Signing Officer or Director

Date