AmeriGas Board of Directors

You may contact the Board of Directors or the non-management directors as a group by writing to them c/o AmeriGas Propane, Inc., P. O. Box 965, Valley Forge, PA 19482.

Any communications directed to the Board of Directors or the non-management directors as a group from employees or others that concern complaints regarding accounting, internal controls or auditing matters will be handled in accordance with procedures adopted by the Audit Committee of the Board.

All other communications directed to the Board of Directors or the non-management directors as a group are initially reviewed by the General Counsel. The Chairman of the Corporate Governance Committee is advised promptly of any such communication that alleges misconduct on the part of Company management or raises, legal, ethical or compliance concerns about Company policies or practices.

On a periodic basis, the Chairman of the Corporate Governance Committee receives updates on other communications that raise issues related to the affairs of the Company but do not fall into the two prior categories. The Chairman of the Corporate Governance Committee determines which of these communications he would like to see. The Corporate Secretary will maintain a log of all such communications that will be available for review upon request of any member of the Board for one year.

Typically, we do not forward to our Board of Directors communications from our shareholders or other parties which are of a personal nature or are not related to the duties and responsibilities of the Board, including:

- Junk mail & mass mailings
- Complaints by customers concerning products or services of the Partnership
- Resumes and other forms of job inquiries
- Opinion surveys and polls
- Business solicitations or advertisements

9/14/04