BENEFICIARY DESIGNATION

Employee Name:	Employee ID Number:	Social Security Number:
		XXXXX
imployee Address:		Telephone Number:
olicyholder/Employer: Energy Transfer Partners	A	Policy Number: 402289
name a primary and contingent beneficial senefits payable for a Dependent's dea	nation be clear so that there will be no quest ary. If you need assistance, contact your Con	ion as to your intent. It is also important that ynpany representative or your own legal counseliving, otherwise, We may, at Our option, payestate.
RIMARY BENEFICIARY(IES)		
ame:		Date of Birth:
ocial Security Number:	Relationship:	Benefit Percent:
ocial Security Number:	Relationship:	Benefit Percent:
ame:		Date of Birth:
ocial Security Number:	Relationship:	Benefit Percent:
ONTINGENT BENEFICIARY(IES)		
ame:		Date of Birth:
ddress:		
ocial Security Number:	Relationship:	Benefit Percent:
ame:		Date of Birth:
ddress:		
ocial Security Number:	Relationship:	Benefit Percent:
evada, New Mexico, Texas, Washington, or is or her rights to any community property in his will certify that, as spouse of the Emplo eneficiaries of group life insurance under the	or Wisconsin - you may complete the Spousal Connerest in the benefit. Disclaimer: Spousal conservyee named above, I hereby consent to my spoushe above policy and waive any rights I may have	se designating the person(s) listed above as to the proceeds of such insurance under
evada, New Mexico, Texas, Washington, or is or her rights to any community property in his will certify that, as spouse of the Emplo eneficiaries of group life insurance under the pplicable community property laws. I unde	or Wisconsin - you may complete the Spousal Connerest in the benefit. Disclaimer: Spousal conservyee named above, I hereby consent to my spoushe above policy and waive any rights I may have	nsent section, which allows your spouse to waive nt does not apply to ERISA plans. se designating the person(s) listed above as to the proceeds of such insurance under ny prior spousal consent or waiver under this plan
revada, New Mexico, Texas, Washington, or is or her rights to any community property in his will certify that, as spouse of the Employeneficiaries of group life insurance under the pplicable community property laws. I unde signature of Employee's Spouse	or Wisconsin - you may complete the Spousal Connerest in the benefit. Disclaimer: Spousal conservate named above, I hereby consent to my spous the above policy and waive any rights I may have eastand that this consent and waiver supersede a	nsent section, which allows your spouse to waive nt does not apply to ERISA plans. se designating the person(s) listed above as to the proceeds of such insurance under ny prior spousal consent or waiver under this plan.

Energy Transfer Benefits Department Attn: Beneficiary Form Processing 1300 Main Street, 15th Floor

BENEFICIARY DESIGNATION FORM INSTRUCTIONS

You may name any person, persons, institution, trust, estate, religious or charitable institution or other entity as your primary or contingent beneficiary(ies). List a person's full name (use proper name, not nickname), address, social security number and relationship to you. If the beneficiary is not related either by blood or marriage, insert the words, "Not Related". If a religious or charitable institution is listed, include the institution's tax identification number.

If you name more than one beneficiary it is understood that the beneficiaries listed and living at the time of your death will share equally in the distribution of the death benefit.

If you wish to indicate unequal distribution among beneficiaries, you may do so by stating the percent of the insurance benefit to be paid to each. The listed percentages must add up to 100%.

Please note that in no event may a beneficiary be changed by a Power of Attorney (POA).

Sample wording for common beneficiary designations are shown below:

Example #1:

Jane Doe Relationship: Spouse Benefit Percentage: 100%

Example #2:

Jane Doe Relationship: Spouse Benefit Percentage: 50%

Susan Doe Relationship: Daughter Benefit Percentage: 25%

John Doe Relationship: Son Benefit Percentage: 25%

If additional space is required, write, "See attached", on the beneficiary line on this form and attach a separate sheet, listing all the required beneficiary information for each beneficiary listed.

This separate sheet should be signed by you (the Employee) and dated.

If you need assistance in completing this form, contact your Company representative or your own legal counsel.