

No. C 38519	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address (Please Correct if Not Correct) 7-ELEVEN, INC. CORPORATE TAX DEPARTMENT P. O. BOX 711 2711 N. HASKELL AVENUE DALLAS TX 75221 0711		3. Organized Under the Laws of: TX C 38519
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President & Secretary	Clark J. Matthews, II	2711 N. Haskell Avenue, Dallas, TX 75204-2906	
Asst. Secretary	James K. West	2711 N. Haskell Avenue, Dallas, TX 75204-2906	
Directors	Clark J. Matthews, II	2711 N. Haskell Avenue, Dallas, TX 75204-2906	
	James W. Keyes	2711 N. Haskell Avenue, Dallas, TX 75204-2906	
	Masaaki Asakura	2711 N. Haskell Avenue, Dallas, TX 75204-2906	
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) James K. West Date 10/05/99 Title Asst. Secretary	

ISSUED: 07-03-1999
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