

No. C 104844	Due no later than January 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX LYNDAY KAY KELLER 1710 S YELLOWSTONE HWY IDAHO FALLS, ID 83402	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable S & K KONVENIENCE STORES, INC. 1710 S YELLOWSTONE HWY IDAHO FALLS, ID 83402		3. New Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Lynda Keller	1110 E. 65th	Idaho Falls	ID	83401
VPres	Smith Scott	14 North Bassett Rd	Idaho Falls	ID	83402

5. Organized Under the Laws of: IDAHO C 104844	<table style="width: 100%;"> <tr> <td style="width: 60%;"> 6. Signature <i>Lynda Keller</i> </td> <td style="width: 40%;"> Date 11/9/07 </td> </tr> <tr> <td> Name (Typed or Printed) <u>Lynda Keller</u> </td> <td> Title <u>Pres.</u> </td> </tr> </table>	6. Signature <i>Lynda Keller</i>	Date 11/9/07	Name (Typed or Printed) <u>Lynda Keller</u>	Title <u>Pres.</u>
6. Signature <i>Lynda Keller</i>	Date 11/9/07				
Name (Typed or Printed) <u>Lynda Keller</u>	Title <u>Pres.</u>				

Issued 11/01/2007

Do Not Tape or Staple

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