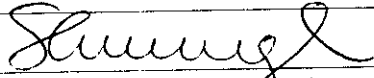


No. C 38519	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 7-ELEVEN, INC. CORPORATE TAX DEPARTMENT P. O. BOX 711 2711 N. HASKELL AVENUE DALLAS, TX 75221 0711	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James W. Keyes</td> <td>2711 North Haskell Avenue,</td> <td>Dallas,</td> <td>TX</td> <td>75204-2906</td> </tr> <tr> <td>Secretary</td> <td>Bryan F. Smith, Jr.</td> <td></td> <td>"</td> <td></td> <td></td> </tr> <tr> <td>Asst. Secy.</td> <td>Sandra Cunningham</td> <td></td> <td>"</td> <td></td> <td></td> </tr> <tr> <td>Directors</td> <td>James W. Keyes</td> <td></td> <td>"</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Masaaki Asakura</td> <td></td> <td>"</td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James W. Keyes	2711 North Haskell Avenue,	Dallas,	TX	75204-2906	Secretary	Bryan F. Smith, Jr.		"			Asst. Secy.	Sandra Cunningham		"			Directors	James W. Keyes		"				Masaaki Asakura		"		
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	Masaaki Asakura		"																																			
5. Organized Under the Laws of: <div style="text-align: center;"> TEXAS C 38519 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">  Signature _____ Name <small>(Typed or Printed)</small> Sandra D. Cunningham Assistant Secretary </div> <div style="width: 35%;"> Date 4/19/04 Title _____ </div> </div>																																					