

No. C 38519

**Due no later than June 30, 2004  
Annual Report Form**

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

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

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

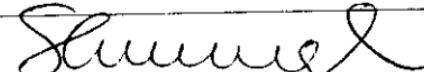
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James W. Keyes	2711 North Haskell Avenue, Dallas, TX 75204-2906	"		
Secretary	Bryan F. Smith, Jr.		"		
Asst. Secy.	Sandra Cunningham		"		
Directors	James W. Keyes		"		
	Masaaki Asakura		"		

5. Organized Under the Laws of:

TEXAS  
C 38519

6.  
Signature

(Typed or  
Printed)  
Name



Sandra D. Cunningham  
Assistant Secretary

Date 4/19/04

Title