

No. C 104844	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEN MITCHELL SCOTT 1710 S YELLOWSTONE HWY IDAHO FALLS, ID 83402																		
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 S & K KONVENIENCE STORES, INC. 1710 S YELLOWSTONE HWY IDAHO FALLS, ID 83402	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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>J. M. Scott</td> <td>14 N. Bassett Rd.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>VP</td> <td>L. K. Keller</td> <td>1110 E. 65th</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</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>	Pres.	J. M. Scott	14 N. Bassett Rd.	Idaho Falls	ID	83402	VP	L. K. Keller	1110 E. 65th	Idaho Falls	ID	83401
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5. Organized Under the Laws of: IDAHO C 104844	6. Signature <u>Lynda K. Keller</u> Date <u>2/10/02</u> Name (Typed or Printed) <u>Lynda K. Keller</u> Title <u>VP</u>																			