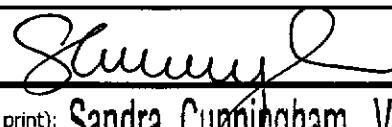


No. C 38519		Due no later than Jun 30, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 7-ELEVEN, INC. CORPORATE TAX DEPARTMENT 1722 ROUTH ST STE 1000 DALLAS TX 75201-2506		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer. Office Held Name Street or PO Address City State Country Postal Code					
PRES	JOSEPH M. DEPINTO				
SEC	DAVID T. FENTON				
TRE	DAVID SELTZER				
VP	SANDRA CUNNINGHAM				
DIR	JOSEPH M. DEPINTO				
1722 Routh Street, Suite 1000 Attn: Corporate Income Tax Dept Dallas, TX 75201-2506					
5. Organized Under the Laws of: TEXAS C 38519		6. Signature:  Name (type or print): Sandra Cunningham, Vice President Date: 6/14/10 Title:			
Issued 06/11/2010 by PEH 100170					

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Information in this form is for the use of the office