

No. <b>C 38519</b>		Due no later than Jun 30, 2014		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> 7-ELEVEN, INC. PAUL FLYNN 972/828-7210 CORPORATE TAX DEPARTMENT 1722 ROUTH ST STE 1000 DALLAS TX 75201-2506 USA		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOSEPH M DEPINTO	1722 ROUTH ST STE 1000	DALLAS	TX	USA	75201-2506
SECRETARY	RANKIN L GASAWAY	1722 ROUTH ST STE 1000	DALLAS	TX	USA	75201-2506
PRESIDENT	JOSEPH M DEPINTO	1722 ROUTH ST STE 1000	DALLAS	TX	USA	75201-2506
VICE PRESIDENT	ALICIA HOWELL	1722 ROUTH ST STE 1000	DALLAS	TX	USA	75201-2506
TREASURER	DAVID SELTZER	1722 ROUTH ST STE 1000	DALLAS	TX	USA	75201-2506
5. Organized Under the Laws of:  <b>TX C 38519</b>		6. Annual Report must be signed.* Signature: Julie Hargrove Name (type or print): Julie Hargrove Date: 06/10/2014 Title: Assistant Secretary				
Processed 06/10/2014		* Electronically provided signatures are accepted as original signatures.				