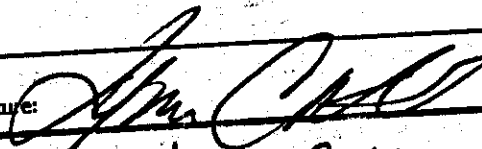


No. C 44670		Due no later than Dec 31, 2007		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MAVERIK, INC. BOX 8008 AFTON WY 83110-8008		3. New Registered Agent Signature.	
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held		Name		Street or PO Address	City State Country
<i>See Attached</i>					
5. Organized Under the Laws of: WYOMING C 44670		6. Signature:  Name (type or print): LYNN CALL		Date: 1/8/07 Title: CEO	
				200712000296	

JAN 10 AM 9:04
SECRETARY OF STATE
STATE OF IDAHO

ADVENTURE'S FIRST STOP

MAVERIK

MAVERIK, INC

1014 So. Washington St.

PO Box 8008 / Afton, WY 83110-8008

Phone: (307) 885-3861 Fax: (307) 885-3832

OFFICERS

Mike Call

President, CEO

1306 E. 600 N.

Bountiful, UT 84010

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 12/18/98

[REDACTED]

Brad Call

V.P. Marketing

1584 N. 175 W.

Bountiful, UT 84010

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 06/10/00

[REDACTED]

Kirk A. Hansen

V.P. Supply Chain & Logistics

2030 S. Main St. Apt. 403

Bountiful, UT 84010

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS

Thomas K. Welch

9 Chadbourne Ct.

Newport Beach, CA 92660

or 34 C Aspen Dr

PO Box 982193

Park City, UT 84098

[REDACTED]

[REDACTED]

[REDACTED]

Home: 949-644-0009

Home: 435-640-4210

C.H. 801-642-1500

Fax: 714-640-5000

[REDACTED]

[REDACTED]

Spencer Hewlett

V.P. Finance

82 E. Peachtree Dr.

Centerville, UT 84014

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 08/06

[REDACTED]

Roger Green

V.P. Operations

2426 E. 50 S.

Layton, UT 84040

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 08/11/00

[REDACTED]

Lynn Call

V.P. Inform & Technology

276 E. 9th Ave

Afton, WY 83110

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 09/06

[REDACTED]

Dan Murray

V.P. Real Estate

1907 N. 400 W.

Centerville, UT 84014

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]