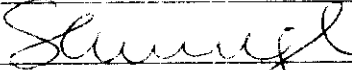


<b>No. C 38519</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF                  RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  7-ELEVEN, INC. CORPORATE TAX DEPARTMENT P. O. BOX 711 2711 N. HASKELL AVENUE DALLAS, TX 75221 0711		3. <u>New</u> 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 N. HASKELL AVE.,	DALLAS,	TX	75204-2906
SECRETARY	BRYAN F. SMITH, JR.	"	"	"	"
ASST. SECRETARY	SANDRA CUNNINGHAM	"	"	"	"
DIRECTORS	JAMES W. KEYES	"	"	"	"
	MASAARI ASAKURA	"	"	"	"

5. Organized Under the Laws of:  <div style="text-align: center;">                     TEXAS                      C 38519                 </div>	6.  Signature _____ Date <u>04/14/05</u> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <span>Name <small>(Typed or Printed)</small> <b>Sandra D. Cunningham</b></span> <span>Title <b>Assistant Secretary</b></span> </div>
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