

No. C 38519

Due no later than June 30, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

7-ELEVEN, INC.
CORPORATE TAX DEPARTMENT
P. O. BOX 711
2711 N. HASKELL AVENUE
DALLAS, TX 75221 0711

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New 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	"	"	"	"
	MASAAKI ASAKURA	"	"	"	"

5. Organized Under the Laws of:

TEXAS
C 38519

6.
Signature

Name (Typed or
Printed)

Sandra D. Cunningham
Sandra D. Cunningham
Assistant Secretary
Date 04/14/05
Title