

No. C 157958		Due no later than Dec 31, 2008		2. Registered Agent and Address (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 needed. LOVE'S TRAVEL STOPS & COUNTRY STORES, INC. MARY T MCANULTY P O BOX 26210 OKLAHOMA CITY OK 73126		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	
TREASURER	DOUG J STUSSI	10601 N PENNSYLVANIA	OKLAHOMA CITY	OK	USA	73120	
PRESIDENT	GREGORY M LOVE	10601 N PENNSYLVANIA	OKLAHOMA CITY	OK	USA	73120	
SECRETARY	JUDITH M LOVE	10601 N PENNSYLVANIA	OKLAHOMA CITY	OK	USA	73120	
5. Organized Under the Laws of: OK C 157958		6. Annual Report must be signed.* Signature: Doug Stussi Name (type or print): Doug Stussi					
Date: 12/11/2008 Title: Ex Vp/treas/cfo							
Processed 12/11/2008		* Electronically provided signatures are accepted as original signatures.					