

0005005418

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005005418

Date Filed: 12/2/2022 8:52:01 AM

Entity Name and Mailing Address:

Entity Name: LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.
Foreign Name (name in home jurisdiction): LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000479765
Address: PO BOX 26210
OKLAHOMA CITY, OK 73126-0210

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OKLAHOMA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C157958

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
GREGORY M LOVE	Director	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
FRANK C LOVE	Director	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
<input checked="" type="checkbox"/> THOMAS E LOVE	Director	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
SHANE WHARTON	President	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
JENNIFER L MEYER	Vice President	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
<input checked="" type="checkbox"/> DOUGLAS J STUSSI	Vice President	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
<input checked="" type="checkbox"/> JUDITH M LOVE	Secretary	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120



SPENCER W HAINES	Treasurer	10601 N PENNYSLVANIA AVE OKLAHOMA CITY, OK 73120
 AMY GUZZY	Secretary	10601 N PENNYSLVANIA AVE OKLAHOMA CITY, OK 73120

The annual report must be signed by an authorized signer of the entity.
Job Title: TREASURER

SPENCER W HAINES *12/02/2022*

Sign Here Date