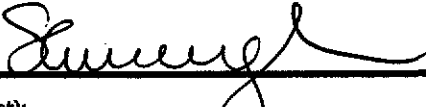


No. <b>C 38519</b>	<b>Due no later than Jun 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> 7-ELEVEN, INC. CORPORATE TAX DEPARTMENT 1722 ROUTH ST STE 1000 DALLAS TX 75201-2506		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City      State      Country      Postal Code
Pres	Joseph M. DePinto	1722 Routh St., Suite 1000, Dallas, TX 75201-2506	
Sec	David T. Fenton	"	
Treasurer	DAVID SELTZER	"	
VP	Sandra Cunningham	"	
Directors	Joseph M. DePinto	"	
	Masaaki Asakura	"	
5. Organized Under the Laws of:  <div style="text-align: center; font-weight: bold; font-size: 1.2em;">           TEXAS            C 38519         </div>		6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature:             Name (type or print): <u>Sandra Cunningham</u> </div> <div style="width: 35%; text-align: right;">           Date: <b>05/28/09</b>             Title: <u>VP</u> </div> </div>	
Issued 05/27/2009 by PEH		200906000175	