

No. C 44670

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

**Due no later than Dec 31, 2002
 Annual Report Form**

MAVERIK COUNTRY STORES, INC.

BOX 8008

AFTON, WY 83110

2. Registered Agent and Office NO PO BOX

C.T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. Now 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	Michael Call	1306 E 600 N	Bountiful	UT	84010
VP Mrktng	Bradley Call	1584 N 175 W	Bountiful	UT	84010
VP Oper	Roger Green	2426 E 50 S	Layton	UT	84040
VP/Fin,S/T	Spencer Hewlett	82 E Peachtree Dr	Centerville	UT	84014
Director	Tom Welch	9 Chadbourne Ct	Newport Beach	CA	92660
Director	Richard Spencer	4171 N Mesa Bldg D 5th	El Paso	TX	79901
Director	Joseph Leto	12000 N Peco St #310	Westminster	CO	80234
Director	Joe Trimble	209 Via Quito	Newport Beach	CA	92663 - over

5. Organized Under the Laws of:

WYOMING
C 44670

6.

Signature

Name (Typed or Printed)

Mike Call

Date

10/23/02

Title

President

Issued 10/22/2002

Do Not Tape or Staple

Fold and seal this portion.