



0004501169

**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 #: 0004501169

Date Filed: 11/18/2021 6:55:36 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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

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
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
DOUGLAS J STUSSI	Vice President	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
JUDITH M LOVE	Secretary	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
SPENCER W HAINES	Treasurer	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120

The annual report must be signed by an authorized signer of the entity.

B0663-5573 11/18/2021 6:55 AM Received by ID Secretary of State Lawrence Denney



Job Title: Treasurer

Spencer W. Haines

11/18/2021

Sign Here

Date