

No. C 157958

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

1. Mailing Address - Correct in this box, if applicable

LOVE'S TRAVEL STOPS & COUNTRY STORE
P O BOX 26210
OKLAHOMA CITY, OK 73126

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President of Development	Greg Love	10601 N. Pennsylvania	Oklahoma City	OK	73120
Secretary	Judith Love	10601 N. Pennsylvania	Oklahoma City	OK	73120

For a list of directors and other officers, see attached schedule.

5. Organized Under the Laws of:

OKLAHOMA
C 157958

6.

Signature

Date

Name (Typed or Printed)

DOUG STUSSI

Title

EXECVP/CFO

200612004951

Do Not Tape or Staple

**Love's Travel Stops & Country Stores, Inc.
Officers and Directors**

Name of Officer/Director			Title	Business Address
Tom	E	Love	Chairman/CEO Director	10601 N. Pennsylvania Oklahoma City, OK 73120
Gregory	M	Love	President of Development Director	10601 N. Pennsylvania Oklahoma City, OK 73120
Judith	M	Love	Secretary Director	10601 N. Pennsylvania Oklahoma City, OK 73120
Frank	C	Love	President of Operations Director	10601 N. Pennsylvania Oklahoma City, OK 73120
Douglas	J	Stussi	Executive V P/CFO	10601 N. Pennsylvania Oklahoma City, OK 73120
Matthew	T	Edwards	Executive V P-Operations	10601 N. Pennsylvania Oklahoma City, OK 73120
John	T	Ross	V P of Construction & Environmental Compliance	10601 N. Pennsylvania Oklahoma City, OK 73120
James		Xenos	VP of Information Technology	10601 N. Pennsylvania Oklahoma City, OK 73120
Shane		Wharton	VP of Accounting	10601 N. Pennsylvania Oklahoma City, OK 73120
Betty	M	Proudfoot	Treasurer	10601 N. Pennsylvania Oklahoma City, OK 73120
Reta	G	Clopton	Assistant Secretary	10601 N. Pennsylvania Oklahoma City, OK 73120
Linda		Tillinghast	Assistant Secretary	10601 N. Pennsylvania Oklahoma City, OK 73120