

No. C 44670	Due no later than Dec 31, 2001 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 MAVERIK COUNTRY STORES, INC. BOX 8008 AFTON, WY 83110 8008	C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New Registered Agent Signature</u>

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	84010
Director	Tom Welch	1920 W Parkwest	Parkwest	UT	84098
Director	James Jardine	2336 S 2100 E	Salt Lake City	UT	84109
Director	Clayton Call	3438 W 4825 S	Roy	UT	84067
Director	Joe Trimble	37 Burning Tree Rd	Newport Beach	CA	92660
Director	Maurice Minno	215 E LaVerne Way	Palm Springs	CA	92264

5. Organized Under the Laws of:

WYOMING
C 44670

6. Signature *Mike Call* Date 10/10/01
 Name (Typed or Printed) Mike Call Title President