

<b>No. C 44670</b>	<b>Due no later than Dec 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>C.T. CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE, ID 83702</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>MAVERIK COUNTRY STORES, INC.</b>  <b>BOX 8008</b>  <b>AFTON, WY 83110 8008</b>	3. <u>New</u> 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	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:  <div style="text-align: center;"> <b>WYOMING</b>  <b>C 44670</b> </div>	6. <div style="margin-top: 20px;"> </div> <div style="display: flex; justify-content: space-between;"> <div>           Signature _____  <small>(Typed or Printed)</small> Name <b>Mike Call</b> </div> <div>           Date <b>10/10/01</b>            Title <b>President</b> </div> </div>
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