

No. 102274 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993 1. Mailing Address CIRCLE K PROPERTIES, INC. XXXXXXXXXX Mike Gibbons PO BOX 52122 52085 PHOENIX AZ 85072	2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 702 W IDAHO STE 810 BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 102274																				
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Scott Kracke</td> <td>P.O. Box 52085</td> <td>Phoenix</td> <td>AZ</td> <td>85072</td> </tr> <tr> <td>Secretary: Larry Zine</td> <td>P.O. Box 52085</td> <td>Phoenix</td> <td>AZ</td> <td>85072</td> </tr> <tr> <td>Directors: see attached</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: Scott Kracke	P.O. Box 52085	Phoenix	AZ	85072	Secretary: Larry Zine	P.O. Box 52085	Phoenix	AZ	85072	Directors: see attached				
Name	Street or P.O. Address	City	State	Zip																		
President: Scott Kracke	P.O. Box 52085	Phoenix	AZ	85072																		
Secretary: Larry Zine	P.O. Box 52085	Phoenix	AZ	85072																		
Directors: see attached																						
5. Nature of Business Real Estate Holdings	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Larry Zine Date 10/27/93 Title Secretary & Treasurer																					

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CIRCLE K PROPERTIES, INC.

DELAWARE 5/5/93
13-3715174

OFFICERS

President:
Vice President:
Secretary & Treasurer:
Assistant Secretary:

NAME

Scott Kracke
John F. Antioco
Larry J. Zine
Gehl P. Babinec

ADDRESS

30 Birch Road, Darien, CT 06820
10592 N. 106th Place, Scottsdale, AZ 85258
139 E. Greentree, Tempe, AZ 85284
13047 North 80th Place, Scottsdale, AZ 85260

SS#

**DATE
OF TAKING
OFFICE**

5/93
5/93
5/93
5/93

DIRECTORS

Savio Tung
Scott Kracke
John F. Antioco
Larry J. Zine

#5 Gatehouse Rd., Scarsdale, NY 10583
30 Birch Road, Darien, CT 06820
10592 N. 106th Place, Scottsdale, AZ 85258
139 E. Greentree, Tempe, AZ 85284

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Business address for all officers and directors:

P.O. Box 52122, Phoenix, AZ

Shares Authorized: 1,000
Shares Outstanding: 1,000

\$1.00 Par Value