

No. C 38519

Due no later than June 30, 2008

2. Registered Agent and Office NO PO BOX

Annual Report Form

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

7-ELEVEN, INC.
CORPORATE TAX DEPARTMENT
1722 ROUTH ST STE 1000
DALLAS, TX 75201-2506NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

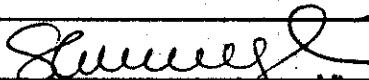
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	JOSEPH M. DePINTO	1722 ROUTH STREET, SUITE 1000,	DALLAS,	TX	75201-2506
SEC	DAVID T. FENTON		"		
TREASURER	SHIRO OZEKI		"		
VICE PRES	SANDRA CUNNINGHAM		"		
DIRECTORS	JOSEPH M. DePINTO		"		
	MASAAKI ASAKURA		"		

5. Organized Under the Laws of:

TEXAS
C 38519

6.

Signature



Date

05/19/08

Name

(Typed or
Printed)

Sandra Cunningham, Vice President

Title

Issued 04/01/2008

Do Not Tape or Staple

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