

No. C 38519		Due no later than Jun 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 7-ELEVEN, INC. PAUL FLYNN 972/828-7210 CORPORATE TAX DEPARTMENT 3200 HACKBERRY ROAD IRVING TX 75063		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOSEPH M DEPINTO	3200 HACKBERRY ROAD	IRVING	TX	USA	75063
SECRETARY	RANKIN L GASAWAY	3200 HACKBERRY ROAD	IRVING	TX	USA	75063
PRESIDENT	JOSEPH M DEPINTO	3200 HACKBERRY ROAD	IRVING	TX	USA	75063
VICE PRESIDENT	ALICIA HOWELL	3200 HACKBERRY ROAD	IRVING	TX	USA	75063
TREASURER	DAVID SELTZER	3200 HACKBERRY ROAD	IRVING	TX	USA	75063
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
TX C 38519		Signature: JAMES C. BAKER			Date: 06/08/2017	
		Name (type or print): JAMES C. BAKER			Title: ASSISTANT SECRETARY	
Processed 06/08/2017		* Electronically provided signatures are accepted as original signatures.				