

No. 38514	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991		C. T. CORPORATION SYSTEM																					
	1. Mailing Address -- Please Correct, If Not Correct		300 NORTH SIXTH STREET																					
	KWIK-CHEK REALTY COMPANY, I BOBBY THOMAS P. O. BOX 711 2711 NORTH HASKELL DALLAS TX 75221-0711		BOISE ID 83701 3. Incorporated Under The Laws of NV NO: 038514																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="475 405 530 426"><u>Name</u></th> <th data-bbox="745 405 954 426"><u>Street or P.O. Address</u></th> <th data-bbox="1174 405 1219 426"><u>City</u></th> <th data-bbox="1367 405 1417 426"><u>State</u></th> <th data-bbox="1483 405 1516 426"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="54 458 161 479">President:</td> <td colspan="4" data-bbox="707 511 976 533" rowspan="3">See Attached List</td> </tr> <tr> <td data-bbox="54 490 161 511">Secretary:</td> <td colspan="4"></td> </tr> <tr> <td data-bbox="54 522 161 543">Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See Attached List				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:	See Attached List																							
Secretary:																								
Directors:																								
5. Nature of Business Rental of Real Estate	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="550 905 629 926">Signature</td> <td data-bbox="1219 905 1257 926">Date</td> <td data-bbox="1276 900 1533 926">October 10, 1991</td> </tr> <tr> <td data-bbox="550 937 596 953">Name</td> <td data-bbox="607 932 662 958">(Typed or Printed)</td> <td data-bbox="1219 937 1257 953">Title</td> </tr> <tr> <td colspan="2" data-bbox="781 932 1020 958">M. Todd McElroy</td> <td data-bbox="1276 932 1582 958">Assistant Secretary</td> </tr> </table>				Signature	Date	October 10, 1991	Name	(Typed or Printed)	Title	M. Todd McElroy		Assistant Secretary											
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M. Todd McElroy		Assistant Secretary																						

KWIK-CHEK REALTY COMPANY, INC.

Street Address: 2711 North Haskell Avenue
Dallas, TX 75204-2906
Mailing Address: P. O. Box 711
Dallas, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

<u>OFFICER</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Clark J. Matthews, II	President	7005 Stefani, Dallas, TX 75225
S. R. Dole	Vice President	6910 Hillpark Drive, Dallas, TX 75230
Walton Grayson, III	Vice President	10525 Strait Lane, Dallas, TX 75229
Frank J. Gangi	Vice President	2413 Fairway, Richardson, TX 75080
John H. Rodgers	Vice President & Secretary	6511 Belmead, Dallas, TX 75230
Dale H. Allardyce	Vice President	3436 Michael Drive, Plano, TX 75023
Adrian O. Evans	Vice President	49 Cavendish Court, Dallas, TX 75225
Stephen B. Krumholz	Vice President	9219 Westpark Drive, Dallas, TX 75231
Vernon P. Lotman	Controller	6114 Woodland Drive, Dallas, TX 75225
David A. Urbel	Treasurer	4062 Modlin, Fort Worth, TX 76107
Paul L. Bureau, Jr.	Assistant Secretary	1226 Ottawa Circle, Richardson, TX 75080
M. Todd McElroy	Assistant Secretary	406 Sheffield Drive, Richardson, TX 75081

<u>DIRECTOR</u>	<u>HOME ADDRESS</u>
Clark J. Matthews, II	7005 Stefani, Dallas, TX 75225
John H. Rodgers	6511 Belmead, Dallas, TX 75230
Frank J. Gangi	2413 Fairway, Richardson, TX 75080