

No. C 44670		Due no later than Dec 31, 2009		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. MAVERIK, INC. AMY M SIMKIN BOX 8008 AFTON WY 83110-8008 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	DOUG FOXLEY	60 SOUTH 600 EAST SUITE 15	SALT LAKE CITY	UT	USA	84102	
DIRECTOR	ALVIN NEW	1502 RAY ST	SAN ANGELO	TX	USA	76904	
DIRECTOR	MAURICE MINNO	1236 COLONY WAY	PALM SPRINGS	CA	USA	92263	
DIRECTOR	THOMAS K WELCH	9 CHADBOURNE CT	NEWPORT BEACH	CA	USA	92660	
SECRETARY	SPENCER C HEWLETT	82 E PEACHTREE DR	CENTERVILLE	UT	USA	84014	
PRESIDENT	MIKE CALL	1306 E 600 N	BOUNTIFUL	UT	USA	84010	
5. Organized Under the Laws of: WY C 44670		6. Annual Report must be signed.* Signature: Amy Simkin Name (type or print): Amy Simkin Date: 10/20/2009 Title: Controller					
Processed 10/20/2009		* Electronically provided signatures are accepted as original signatures.					