

No. <b>C 157958</b>		<b>Due no later than Dec 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> LOVE'S TRAVEL STOPS & COUNTRY STORES, INC. LORI T CRAWFORD P O BOX 26210 OKLAHOMA CITY OK 73126		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	
PRESIDENT	GREGORY M LOVE	10601 N PENNSYLVANIA	OKLAHOMA CITY	OK	USA	73120	
SECRETARY	JUDITH M LOVE	10601 N PENNSYLVANIA	OKLAHOMA CITY	OK	USA	73120	
TREASURER	DOUG J STUSSI	10601 N PENNSYLVANIA	OKLAHOMA CITY	OK	USA	73120	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>OK C 157958</b>		Signature: Doug Stussi				Date: 11/11/2011	
		Name (type or print): Doug Stussi				Title: Exec Vp/cfo	
Processed 11/11/2011		* Electronically provided signatures are accepted as original signatures.					