

No. C 38519

Due no later than Jun 30, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

7-ELEVEN, INC.
CORPORATE TAX DEPARTMENT
P. O. BOX 711
2711 N. HASKELL AVENUE
DALLAS, TX 75221 0711

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

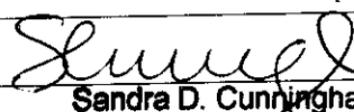
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	JAMES W. KEYES,	2711 N. HASKELL AVENUE.,	DALLAS,	TX	75204-2906
SECY.	BRYAN F. SMITH, JR.,	2711 N. HASKELL AVE.,	DALLAS,	TX	75204-2906
ASST.	SANDRA D. CUNNINGHAM,	2711 N. HASKELL AVE.,	DALLAS,	TX	75204
SECY.	JAMES W. KEYES,	2711 N. HASKELL AVE.,	DALLAS,	TX	75204-2906
DIRECTORS	MASAAKI ASAKURA,	2711 N. HASKELL AVE.,	DALLAS,	TX	752042-906

5. Organized Under the Laws of:

TEXAS
C 38519

6.

Signature



Date

06/24/02

Name (Typed or Printed)

Sandra D. Cunningham

Title

Assistant Secretary