

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90103 018 ***150.00

0614106 AT

DOCUMENT # F93000005584
 1. Entity Name
CIRCLE K STORES INC.

Principal Place of Business Mailing Address
1500 N PRIST DRIVE **P.O. BOX 52085**
TEMPE AZ 85281 **PHOENIX AZ 85072**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **74-1149540** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		
TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	LAVINIA, ROBERT J	
STREET ADDRESS	6020 NAUMANN	
CITY-ST-ZIP	PARADISE VALLEY AZ 85253	
TITLE	HOLTHE, DAVID B	<input type="checkbox"/> Delete
NAME	238 W. MTN. SKY AVE.	
STREET ADDRESS	PHOENIX AZ 85045	
CITY-ST-ZIP		
TITLE	VPS	<input type="checkbox"/> Delete
NAME	STERRETT, JOEL A	
STREET ADDRESS	8113 W. APPALOOSA TR.	
CITY-ST-ZIP	SCOTTSDALE AZ 85258	
TITLE	AS	<input type="checkbox"/> Delete
NAME	KWIATKOWSKI, KIM	
STREET ADDRESS	316 W LARONA LN	
CITY-ST-ZIP	TEMPE AZ 85284	
TITLE	V	<input type="checkbox"/> Delete
NAME	MURPHY, PAUL	
STREET ADDRESS	991 EDIVOT DR	
CITY-ST-ZIP	TEMPE AZ 85283	
TITLE	V/AS	<input type="checkbox"/> Delete
NAME	WALDSCHMIDT, DAVID A	
STREET ADDRESS	10800 E. CACTUS RD	
CITY-ST-ZIP	SCOTTSDALE AZ 85259	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED** Date **JAN-11-02** Daytime Phone # **(602) 728-4783**

CR2E034 (9/01)

Circle K Stores Inc.
 Texas 6/8/51
 Charter No. 001069772
 FIN# 74-1149540

OFFICE	Name	ADDRESS	SS#	D.O.B	Place of Birth	Driver License
* President	David B. Holthe	238 West Mountain Sky Ave., Phoenix, AZ 85045	477-90-4156	9/14/63	Hopkins, MN	B13029037 AZ
Vice President	Mark Harper	39750 N 100th St, Scottsdale, AZ 85262	299-58-5111	6/24/58	Toledo, OH	B13874876 AZ
Vice President and Secretary	Kathryn A. Krecke	11215 N. 27th Pl, Phoenix, AZ 85028	371-62-6145	10/20/61	Pontiac, MI	B13326916 AZ
Vice President	Paul F. Murphy	991 E. Divot Dr., Tempe, AZ 85283	108-42-7528	11/6/53	Gander Newfoundland, Canada	B12965319 AZ
Vice President and Treasurer	Jeffrey W. Sheets	2632 Montrose, Bartlesville, OK 74006	495-70-8559	1/21/58	Bossier City, LA	495708559 OK
Vice President and Assistant Secretary	Joel A. Sterrett	8113 E.Appaloosa Trail, Scottsdale, AZ 85258	512-34-3585	3/8/36	Abilene, KS	B13428173 AZ
Vice President and Assistant Secretary	David A. Waldschmidt	10800 E Cactus Rd, Lot 18, Scottsdale, AZ 85259	537-46-5764	8/25/48	Ada, OK	B13913444 AZ
Assistant Secretary	Kim Kwiatkowski	336 W Larona Ln, Tempe, AZ 85284	526-94-4285	7/1/52	Mesa, AZ	D00368940 AZ

* Director

Business address for all officers and directors:

1500 N. Priest Drive
 Tempe, AZ 85281
 (602) 728-8000

Qualified in:

AL, AZ, AR, CA, CO, DE, FL, GA, HI, ID, KS
 KY, LA, MA, MS, MO, NH, NJ, NV, NM, NY, NC, OK, OR,
 PA, SC, TN, TX, UT, VA, WA

Shares Authorized: 12,000,000 Common
 Shares Outstanding: 1,000 Common
 \$1.00 par Value

Attachment
 DOC# F93000005584