

CIRCLE K STORES INC.

TEXAS 5/4/51
74-1149540

OFFICERS

NAME

ADDRESS

SS

President/CEO:	John F. Antioco	10592 N. 106th Place, Scottsdale, AZ 85258	124-38-1546
Exec. V.P./CFO/Treasurer:	Larry J. Zine	1225 E. Warner Rd #16, Tempe, AZ 85284	502-64-4243
Exec. V.P./COO:	Mitchell E. Telson	3263 Cliff Drive, Santa Barbara, CA 93105	556-52-0614
Exec. V.P.:	Bruce Wayne Krysiak	11816 E Terra Drive, Scottsdale, AZ 85259	129-40-4009
Sr. V.P./General Counsel:	Gehl P. Babinec	13047 North 80th Place, Scottsdale, AZ 85260	309-42-9389
V.P. Stores Development:	Phillip W. Tomczyk	10481 E. Windrose Drive, Scottsdale, AZ 85259	262-04-3414
V.P. Food Service:	Gerard T. Biscaglia	15022 E. Thistle, Fountain Hills, AZ 85268	107-40-7026
V.P. Operational Development:	Roger W. Cole	5441 E. Hartford Ave., Scottsdale, AZ 85254	542-48-2322
V.P. International Operations:	David E. Daucher	6630 E. Solano Dr., Scottsdale, AZ 85253	101-40-1217
V.P. Supply Chain Management:	Scott P. Gabriele	10319 N. 48th Place, Paradise Valley, AZ 85253	141-44-0592
V.P. Concept Development/Facilities:	F. Stephen Gogul	6970 E. Carriage Trails Dr., Cave Creek, AZ 85331	296-42-4425
V.P. Information Services:	William P. Seay, Jr.	5949 W. Harrison Street, Chandler, AZ 85226	246-08-0165
V.P. Consumer Marketing:	Kevin G. McBride	8501 Santa Bello, Paradise Valley, AZ 85253	529-84-8326
V.P. Petroleum Products & Services:	William G. Shrader	11160 E. Gold Dust, Scottsdale, AZ 85259	185-38-9424
V.P. Finance:	Gerald L. Searly	11111 E. Sorrel Lane, Scottsdale, AZ 85259	460-78-7035
V.P. Human Resources:	Wanda Williams	4707 E Michigan, Phoenix, AZ 85032	445-46-8735
V.P. Public Affairs:	Learne C. Wilhart	6102 E. Montecito Ave, Scottsdale, AZ 85251	527-35-2904
Secretary:	Joel A. Sterrett	8113 East Appaloosa Trail, Scottsdale, AZ 85258	512-34-3585
Assistant Secretary:	Donald S. Smith	1302 West Aster Drive, Phoenix, AZ 85029	516-52-1356
Assistant Secretary:	Cortland J. Silver	6301 W. Linda Lane, Chandler, AZ 85226	477-64-6524
Assistant Secretary:	Jeffery M. Everett	261 Trontera Circle, Litchfield Park, AZ 85340	480-88-0272
Assistant Secretary:	David E. Stevens	2465 E. Drake Street, Gilbert, AZ 85234	526-21-0009
Assistant Treasurer:	Susan D. Adams	5055 E. Yucca, Scottsdale, AZ 85254	346-51-8292

• DIRECTORS

Business address for all officers and directors:

Phoenix Corporate Center
3003 N. Central Avenue
Phoenix, AZ 85012Shares Authorized: 12,000,000 Common
Shares Outstanding: 1,000 Common \$1.00 Par Value