

No. C 39541

Due no later than May 31, 2008

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

FLYING J INC.

~~BARREX GOLF BOX~~

EVA JANE MARSH /Legal

1104 COUNTRY HILLS DR

OGDEN, UT 84403

Department

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/DIR	J PHILLIP ADAMS	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
SECRETARY	JAMES M. DESTER	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
TREASURER	ROBERT L. INKLEY	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
CHAIRMAN/DIR	THAD J. CALL	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
DIRECTOR	CRYSTAL CALL MAGGELET	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
DIRECTOR	PAUL F. BROWN	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403

5. Organized Under the Laws of:

UTAH
C 39541

6.

Signature

Name (Typed or Printed)

JAMES M. DESTER

Date

04/17/2008

Title

SECRETARY

Issued 03/03/2008

Do Not Tape or Staple

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