

No. C 177218		Due no later than Feb 28, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FLYING J CANADA TRANSPORT INC. CHRIS MUTH/TAX DEPT P.O. BOX 10146 KNOXVILLE TN 37939-0146		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	MITCHELL D STEENROD	12000 GRIGSBY CHAPEL	KNOXVILLE	TN	USA	37934
DIRECTOR	JAMES A HASLAM III	5020 LYONS VIEW PIKE	KNOXVILLE	TN	USA	37919
PRESIDENT	KENNETH PARENT	1708 RGENTS PARK	KNOXVILLE	TN	USA	37922
SECRETARY	KRISTIN SEABROOK	672 BROCHARDT BLVD	KNOXVILLE	TN	USA	37934
5. Organized Under the Laws of: CD C 177218		6. Annual Report must be signed.* Signature: Mitchell D. Steenrod Name (type or print): Mitchell D. Steenrod Date: 01/05/2017 Title: SVP & CFO				
Processed 01/05/2017		* Electronically provided signatures are accepted as original signatures.				