

No. W 59418		Due no later than Feb 28, 2010		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		1. Mailing Address: Correct in this box if needed. TRAVEL PLAZA LLC EVA JANE C MARSH / LEGAL DEPT 1104 COUNTRY HILLS DR OGDEN UT 84403		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	FLYING J INC.	1104 COUNTRY HILLS DR	OGDEN	UT	USA	84403	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
UT W 59418		Signature: Brett H. Bailey			Date: 01/12/2010		
		Name (type or print): Brett H. Bailey			Title: Flying J Inc. / Secretary		
Processed 01/12/2010		* Electronically provided signatures are accepted as original signatures.					