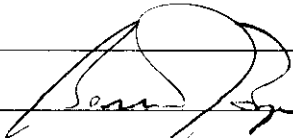


<p>No. C 82521</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p align="center">Due no later than Nov 30, 2000 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>FLYING J CORP. BARRE G BURGON P.O. BOX 678 BRIGHAM, UT 84302</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701</p> <p>3. <u>New</u> Registered Agent Signature</p>																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres / Dir</td> <td>O. Jay Call</td> <td>50 West 990 South</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Secretary</td> <td>Barre G. Burgon</td> <td>50 West 990 South</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Director</td> <td>Thad J. Call</td> <td>50 West 990 South</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Director</td> <td>Crystal C. Maggelet</td> <td>50 West 990 So</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres / Dir	O. Jay Call	50 West 990 South	Brigham City	Utah	84302	Secretary	Barre G. Burgon	50 West 990 South	Brigham City	Utah	84302	Director	Thad J. Call	50 West 990 South	Brigham City	Utah	84302	Director	Crystal C. Maggelet	50 West 990 So	Brigham City	Utah	84302
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<p>5. Organized Under the Laws of:</p> <p align="center">UTAH C 82521</p>	<p>6.</p> <p>Signature  Date <u>Sept. 15, 2000</u></p> <p>Name <small>(Typed or Printed)</small> <u>Barre G. Burgon</u> Title: <u>Secretary</u> Time XXX</p>																															

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