

No. W 8871

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2006
Annual Report Form**

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

FJI PLAZA COMPANY LLC
1104 COUNTRY HILLS DR
OGDEN, UT 84403

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member / Manager		FJI MANAGEMENT INC.	1104 COUNTRY HILLS DRIVE	OGDEN	UT 84403
Member		FLYING J INC.	1104 COUNTRY HILLS DRIVE	OGDEN	UT 84403

5. Organized Under the Laws of:

DELAWARE
W 8871

6.

Signature

Name

(Typed or
Printed)

BARRE G. BURGON

Date

03/16/2006

SK VP & SECRETARY
Title of FLYING J INC.
(Member)

200605002604

Do Not Tape or Staple