

No. C 85182	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83701																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct FLYING J TRANSPORATION INC. BARRE G. BURGON 50 WEST 990 SOUTH BRIGHAM UT 84302		3. Organized Under the Laws of: DE C 85182																															
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres / Dir</td> <td>Richard E. Germer</td> <td>50 W 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 W 990 South</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Director</td> <td>O. Jay Call</td> <td>50 W 990 South</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Director</td> <td>J Phillip Adams</td> <td>50 W 990 South</td> <td>Brigham City</td> <td>Utah</td> <td>84302</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres / Dir	Richard E. Germer	50 W 990 South	Brigham City	Utah	84302	Secretary	Barre G. Burgon	50 W 990 South	Brigham City	Utah	84302	Director	O. Jay Call	50 W 990 South	Brigham City	Utah	84302	Director	J Phillip Adams	50 W 990 South	Brigham City	Utah	84302
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5. Signature of New Registered Agent		6. Signature Date July 28, 1999 Name (Typed or Printed) Barre G. Burgon Title Secretary																																

ISSUED: 07-03-1999

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