

No. W 8871		Due no later than May 31, 2009		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed. FJI PLAZA COMPANY LLC EVA JANE MARSH LEGAL DEPT 1104 COUNTRY HILLS DR OGDEN UT 84403		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 DRIVE	OGDEN	UT	USA	84403	
MANAGER	FJI MANAGEMENT INC.	1104 COUNTRY HILLS DRIVE	OGDEN	UT	USA	84403	
5. Organized Under the Laws of: DE W 8871		6. Annual Report must be signed.* Signature: Russell G. Workman Name (type or print): Russell G. Workman Date: 04/22/2009 Title: SEC of FJI MNGMNT INC					
Processed 04/22/2009		* Electronically provided signatures are accepted as original signatures.					