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|--|---------------------|---|-------|--|---------|-------------|--|
| 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 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 | | 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 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. | | | | | |