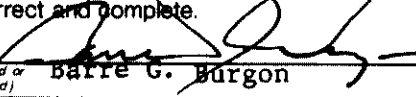


No. 039541	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 14 AM 9:42	Due No Later Than November 1, 1988		C. T. CORPORATION SYSTEM 300 N. 6TH ST. BOISE, IDAHO 83701 ENT 7-11-88
	1. Mailing Address — Please Correct 039541 FLYING J INC. O. JAY CALL BOX 678 50 W. 990 S. BRIGHAM CITY, UTAH 84302		
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of STATE OF UTAH JUL 13 1988
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President:	O. Jay Call	50 West 990 South, Brigham City, Utah	84302
Secretary:	Barre G. Burgon	50 West 990 South, Brigham City, Utah	84302
Directors:	O. Jay Call	50 West 990 South, Brigham City, Utah	84302
	Rodney H. Brady	Broadcast House, Salt Lake City, Utah	84180-1160
	Robert W. Halliday	Post Office Box 8508, Boise, Idaho	83707
	Richard E. Germer	50 West 990 South, Brigham City, Utah	84302
	J. Phillip Adams	50 West 990 South, Brigham City, Utah	84302
5. Nature of Business Wholesale-retail sales of petroleum products & services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date 7/11/88 Name (Typed or Printed) Barre G. Burgon Title Secretary		