

No. C 39541

Due no later than May 31, 2005
Annual Report Form

Return to:

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

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

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

FLYING J INC.
 BARRE G BURGON
 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. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

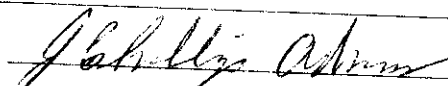
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J Phillip Adams	1104 Country Hills Drive	Ogden	UT	84403
Sr. VP & Sec.	Barre G. Burgon	1104 Country Hills Drive	Ogden	UT	84403
Chair/Director	Thad J. Call	1104 Country Hills Drive	Ogden	UT	84403
Director	Crystal Maggley	1104 Country Hills Drive	Ogden	UT	84403
Director	Bob Smith	1104 Country Hills Drive	Ogden	UT	84403
Director	Yorton Fleischer	1104 Country Hills Drive	Ogden	UT	84403
Director	Paul F. Brown	1104 Country Hills Drive	Ogden	UT	84403
Director	J Phillip Adams	1104 Country Hills Drive	Ogden	UT	84403

5. Organized Under the Laws of:

UTAH
 C 39541

6.

Signature



Date

3/29/2005

Name (Printed)

J Phillip Adams

Title

President

Issued 03/01/2005

Do Not Tape or Staple

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