

No. C 39541

Return to:

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

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

**Due no later than May 31, 2005
Annual Report Form**

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 Maggiano	1104 Country Hills Drive	Ogden	UT	84403
Director	Bob Smith	1104 Country Hills Drive	Ogden	UT	84403
Director	Morton 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
		1104 Country Hills Drive	Ogden	UT	84403

5. Organized Under the Laws of:

UTAH
C 39541

6.
Signature

Name
(Type or
Printed)

J Phillip Adams

Date 3/29/2005

Title President

Issued 03/01/2005

Do Not Tape or Staple

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