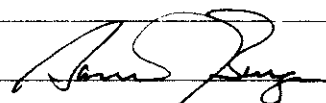


No. C 82521	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FLYING J CORP. BARRE G BURGON 1104 COUNTRY HILLS DR OGDEN, UT 84403	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	Thad J. Call	1104 Country Hills Drive	Ogden	Utah	84403
VP & Treasurer	Crystal Call Maggelet	1104 Country Hills Drive	Ogden	Utah	84403
Secretary	Barre G. Burgon	1104 Country Hills Drive	Ogden	Utah	84403
Directors:					
Chairman	Thad J. Call	1104 Country Hills Drive	Ogden	Utah	84403
Director	Crystal Call Maggelet	1104 Country Hills Drive	Ogden	Utah	84403

5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 82521 </div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name <small>(Type or Print)</small> Barre G. Burgon </div> <div style="width: 35%;"> Date 09/15/2004 Title Secretary </div> </div>
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