

No. W 59418		Due no later than Feb 28, 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. TRAVEL PLAZA LLC EVA JANE C 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 DR	OGDEN	UT	USA 84403
5. Organized Under the Laws of: UT W 59418		6. Annual Report must be signed.* Signature: James M. Dester Name (type or print): James M. Dester Date: 01/15/2009 Title: Flying J Inc / Secretary			
Processed 01/15/2009		* Electronically provided signatures are accepted as original signatures.			