

No. C 82521

Due no later than November 30, 2007  
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  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name                  | Street or P.O. Address   | City  | State | Zip   |
|-------------|-----------------------|--------------------------|-------|-------|-------|
| PRESIDENT   | THAD J. CALL          | 1104 COUNTRY HILLS DRIVE | OGDEN | UT    | 84403 |
| VP & TREAS  | CRYSTAL CALL MAGGELET | 1104 COUNTRY HILLS DRIVE | OGDEN | UT    | 84403 |
| SECRETARY   | BARRE G. BURGON       | 1104 COUNTRY HILLS DRIVE | OGDEN | UT    | 84403 |
| DIRECTORS:  |                       |                          |       |       |       |
| CHAIRMAN    | THAD J CALL           | 1104 COUNTRY HILLS DRIVE | OGDEN | UT    | 84403 |
| DIRECTOR    | CRYSTAL CALL MAGGELET | 1104 COUNTRY HILLS DRIVE | OGDEN | UT    | 84403 |

5. Organized Under the Laws of:  
UTAH  
C 82521

6.

Signature

Date 09/24/2007

Name (Typed or Printed)

BARRE G. BURGON

Title SECRETARY

200711000647

Issued 09/04/2007

Do Not Tape or Staple