Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of Fresident, Secretary and Directors. Office held Name Street or PO. Address City State Zip Office held Name 1104 Country Hills Drive Ogden Utah 84403 Pres / Dir J Phillip Adams 1104 Country Hills Drive Ogden Utah 84403 Secretary Barre G. Burgon 1104 Country Hills Drive Ogden Utah 84403 Director Thad J. Call 1104 Country Hills Drive Ogden Utah 84403 Director Crystal C. Maggelet 1104 Country Hills Drive Ogden Utah 84403 5. Organized Under the Laws of: UTAH C 39541 OMNING Address Correction this box if applicable 1401 ShORELINE DR STE 2 BOISE, ID 83702 BOISE, ID 83702 BOISE, ID 83702 S. New Registered Agent Signature City State Zip State Zip State State Ogden Utah 84403 Drive Ogden Utah 84403 Ogden Utah 84403 Director Crystal C. Maggelet 1104 Country Hills Drive Ogden Utah 84403 Trace of State Secretary Date Secretary Date Secretary Name President Signature State Office held Name City State Signature Advisor State Secretary Date Secretary Date Secretary Name President Signature State Office held Signature New Registered Agent Signature State Ogden Utah 84403 Drive Ogden Utah 84403 Date Ogden Utah 84403 Signature Date Ogden Utah 84403 Signature Date Ogden Utah 84403 Date Ogden Utah 84403 Signature Date Ogden Utah 84403 Signature Date Ogden Utah 84403	0.20541	Due no later than May 31, 2003	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of Fresident, Secretary and Directors. Office held Name Street or P.O. Address Office held Pres / Dir J Phillip Adams 1104 Country Hills Drive Ogden Utah 84403 Secretary Barre G. Burgon 1104 Country Hills Drive Ogden Utah 84403 Secretary Barre G. Burgon 1104 Country Hills Drive Ogden Utah 84403 Director Thad J. Call 1104 Country Hills Drive Ogden Utah 84403 Director Thad J. Call 1104 Country Hills Drive Ogden Utah 84403 Director Thad J. Call 1104 Country Hills Drive Ogden Utah 84403 Director Thad J. Call 1104 Country Hills Drive Ogden Utah 84403 Director Trystal C. Maggelet 5. Organized Under the Laws of: Name Protect Name Protector Name P	No. C 39541	Annual Report Form	CORPORATION SERVICE 2
NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of Fresident. Secretary and Directors. Office held Name Street or P.O. Address City State Zip	700 WEST JEFFERSON PO BOX 83720	FLYING J INC. BARRE G BUEGON	BOISE, ID 83702
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