

No. C 39541

Due no later than May 31, 2003
Annual Report Form

Return to:

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

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 COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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

6.

Signature

Date

03/18/2003

Name
(Typed or
Printed)

Barre G. Burgon

Title

Secretary

5092