

No. **C 82521**

**Due no later than Nov 30, 2002**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

**CORPORATION SERVICE COMPAN**  
**1401 SHORELINE DR STE 2**

**BOISE, ID 83702**

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 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	O. Jay Call	1104 Country Hills Drive	Ogden	Utah	84403
Secretary	Barre G. Burgon	1104 Country Hills Drive	Ogden	Utah	84403
Vice Pres	Thad J. Call	1104 Country Hills Drive	Ogden	Utah	84403
VP & Treas	Crystal C. Maggelet	1104 Country Hills Drive	Ogden	Utah	84403
Chairman	O. Jay Call	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 82521**

6.

Signature



Date

**09/23/2002**

Name  
(Typed or Printed)

**Barre G. Burgon**

Title

**Secretary**

4410

Issued 09/03/2002

**Do Not Tape or Staple**