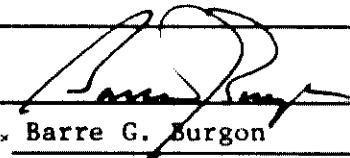


No. C 39541	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address Please Correct, If Not Correct FLYING J INC. BARRE G BURGON BOX 678 50 W. 990 S. BRIGHAM CITY UT 84302		3 Organized Under the Laws of UT C 39541																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																													
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5.	6. <div style="margin-top: 20px;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) Barre G. Burgon </div> <div style="width: 35%;"> Date August 21, 1997 Title V.P., Sec. & Treas </div> </div> </div>																																												

ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

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