


No. C 39541	Annual Report Form <i>Due No Later Than November 30,</i>	1999	2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
	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		
* FIRST NOTICE *					
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)					
<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	50 W 990 South	Brigham City	Utah	84302
Secretary	Barre G. Burgon	50 W 990 South	Brigham City	Utah	84302
Director	O. Jay Call	50 W 990 South	Brigham City	Utah	84302
Director	Richard E. Germer	50 W 990 South	Brigham City	Utah	84302
Director	Thad J. Call	50 W 990 South	Brigham City	Utah	84302
Director	Crystal C. Maggelet	50 W 990 South	Brigham City	Utah	84302
5. Signature of New Registered Agent		6. Signature  Date <u>July 28, 1999</u> Name <small>(Typed or Printed)</small> <u>Barre G. Burgon</u> Title <u>Secretary</u>			

ISSUED: 07-03-1999

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