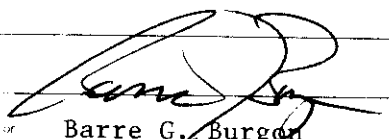


<b>No. C 39541</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>FLYING J INC.</b> <b>BARRE G BURGON</b> <b>1104 COUNTRY HILLS DR</b>  <b>OGDEN, UT 84403</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>CORPORATION SERVICE COMPAN</b> <b>1401 SHORELINE DR STE 2</b>  <b>BOISE, ID 83702</b>  3. <u>New</u> Registered Agent Signature
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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
Director	Paul F. Brown	1104 Country Hills Drive	Ogden	Utah	84403

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>UTAH</b>  <b>C 39541</b> </div>	6. Signature  Date <u>04/26/2004</u> Name (Typed or Printed) <u>Barre G. Burgon</u> Title <u>Secretary</u>
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