

No. **C 39541**

Due no later than May 31, 2006

## 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 844032. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

## 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	J PHILLIP ADAMS	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
SR VP & SEC	BARRE G. BURGON	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
TREASURER	SCOTT D. CLAYSON	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
CHAIRMAN/DIR	THAD J. CALL	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
DIRECTOR	CRYSTAL C. MAGGELETT	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
DIRECTOR	PAUL F. BROWN	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
DIRECTOR	J PHILLIP ADAMS	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
DIRECTOR	MORTON FLEISCHER	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
DIRECTOR	BOB SMITH	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403

5. Organized Under the Laws of:

UTAH  
C 39541

6.

Signature

Name  
(Typed or  
Printed)

BARRE G. BURGON

Date

03/16/2006

Title

SR VP &amp; SECRETARY

Issued 03/01/2006

Do Not Tape or Staple

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