

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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**1. Mailing Address - Correct in this box, if applicable**

FLYING J INC.  
BARRE G BURGON  
1104 COUNTRY HILLS DR  
OGDEN, UT 84403

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

**CORPORATION SERVICE COMPANY**  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

**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 & SECRETARY**