

No. W 8871

Due no later than May 31, 2005
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

FJI PLAZA COMPANY LLC
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. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held NameStreet or P.O. AddressCityStateZip

Member/Manager

FJI Management Inc. 1104 Country Hills Drive, Ogden, UT 84403

Member

Flying J Inc. 1104 Country Hills Drive, Ogden, UT 84403

5. Organized Under the Laws of:

DELAWARE
W 8871

6.

Signature

J Phillip Adams Date 3/29/2005

Name

(Typed or
Printed)

J Phillip Adams

Title

President

Issued 03/01/2005

Do Not Tape or Staple

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