

ISSUED JULY 1, 1989

No. 39541	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	C. T. CORPORATION SYSTEM 300 N. 6TH ST.
Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED 89 JUL 17 AM 10 49 RECEIVED SEC. OF STATE	1. Mailing Address — Please Correct 39541	
	FLYING J INC. O. JAY CALL BOX 678 50 W. 990 S. BRIGHAM CITY UT 84302	BOISE ID 83701 3. Incorporated Under The Laws of UTAH NO: 39541

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	O. Jay Call	50 West 990 South	Brigham	Utah	84302
Secretary:	Barre G. Burgon	50 West 990 South	Brigham	Utah	84302
Directors:	O. Jay Call	50 West 990 South	Brigham	Utah	84302
	Richard E. Germer	50 West 990 South	Brigham	Utah	84302
	J. Phillip Adams	50 West 990 South	Brigham	Utah	84302

5. Nature of Business

Retail, wholesale sale of
petroleum products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

Barre G. Burgon
Barre G. Burgon

7-14-89

Secretary