

# State of Idaho

## Department of State

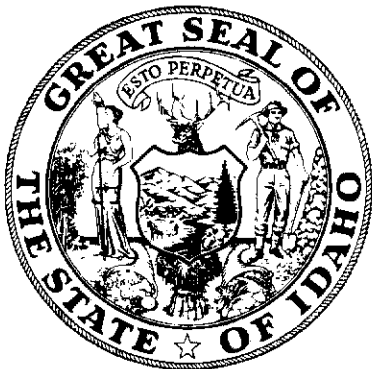
### CERTIFICATE OF AUTHORITY OF

FLYING J CORP. DBA FLYING J CORP OF IDAHO

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FLYING J CORP. DBA FLYING J CORP OF IDAHO for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to FLYING J CORP. DBA FLYING J CORP OF IDAHO to transact business in this State under the name FLYING J CORP. DBA FLYING J CORP OF IDAHO and attach hereto a duplicate original of the Application for such Certificate.

Dated November 14, 1986



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is FLYING J CORP.
  
2. \*The name which it shall use in Idaho is FLYING J CORP OF IDAHO
  
3. It is incorporated under the laws of Utah
  
4. The date of its incorporation is June 14, 1982 and the period of its duration is Perpetual
  
5. The address of its principal office in the state or country under the laws of which it is incorporated is 50 West 990 South, P.O. Box 678, Brigham City, Utah 84302
  
6. The street address of its proposed registered office in Idaho is 300 Sixth St. Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System
  
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Operate motels, buy and sell real estate and all types of property.
  
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>O. Jay Call</u>	<u>President</u>	<u>50 West 990 South, Brigham City, UT 84302</u>
<u>Thad J. Call</u>	<u>V.P. and Secretary</u>	<u>50 West 990 South, Brigham City, UT 84302</u>
<u>Crystal Call</u>	<u>V.P. and Treasurer</u>	<u>50est 990 South, Brigham ity, UT 84302</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1,100,000</u>	<u>common</u>	<u>\$200.00</u>
<u>1,000,000</u>	<u>Voting Preferred</u>	<u>\$ 1.00</u>
<u>500,000</u>	<u>Convertible Preferred</u>	<u>\$100.00</u>

*(continued on reverse)*

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

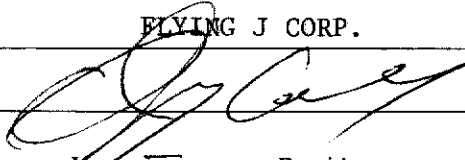
Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
615	common	\$200.00
100,000	Voting Preferred	\$ 1.00
79,373	Convertible Preferred	\$100.00

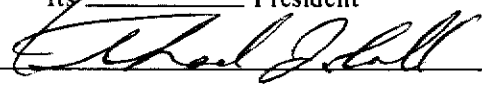
11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated October 8, 19 86.

FLYING J CORP.


By   
 Its                      President

and   
 Its                      Secretary

STATE OF Utah )  
 )ss:  
 COUNTY OF Box Elder )

I, \_\_\_\_\_, a notary public, do hereby certify that on this 8th day of October, 19 86, personally appeared before me O. Jay Call, who being by me first duly sworn, declared that he is the President of Flying J Corp.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

  
 2-15-89 Notary Public Bingham City

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

RECEIVED  
SEC. OF STATE

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CERTIFICATE OF CORPORATE RESOLUTION

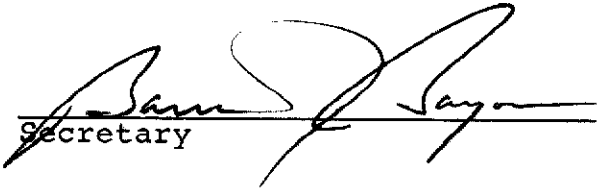
FLYING J INC.

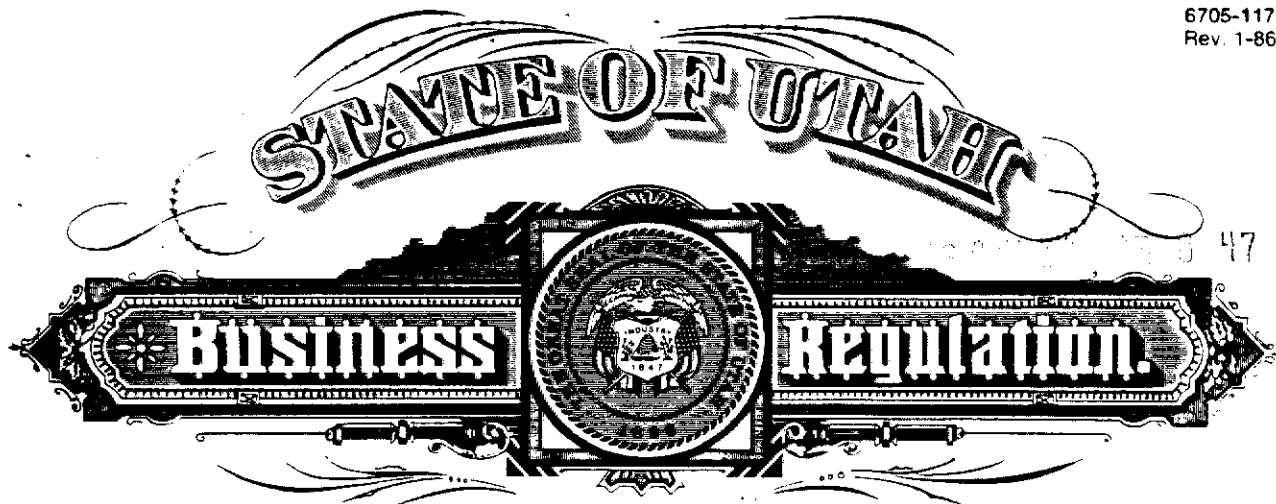
I, Barre G. Burgon, hereby certify that I am the duly elected and qualified Secretary and Keeper of the Records and Corporate Seal of Flying J Inc., a Utah corporation; and that the following is a true and correct copy of a Resolution adopted by unanimous vote of the Executive Committee of the Board of Directors upon motion duly made and seconded at a meeting of the Executive Committee of the Board of Directors thereof, convened and held on the tenth day of November, 1986, at the Corporate Office in Brigham City, Utah, in accordance with and pursuant to State Law and the Corporate Bylaws; and that such Resolution is now in full force and effect and has been in full force and effect from and since the date of adoption of said Resolution.

RESOLVED That the Corporation does hereby for itself and for its respective businesses including FLYING J TRAVEL PLAZA, FLYING J TRUCK STOP, FLYING J MOTEL, FLYING J RESTAURANT, and FLYING J CONVENIENCE STORE consent to the use by FLYING J CORP. of the name FLYING J CORP OF IDAHO and any of the respective corporate symbols, insignias, trademarks, or colors of FLYING J INC. or any affiliate in the State of Idaho. Flying J Corp is hereby authorized to use this Consent in obtaining a qualification to do business in the State of Idaho.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the Corporate Seal of the Company to be hereunto affixed this eleventh day of October, 1986.

(S E A L)

  
Secretary



The Department of Business Regulation, Division of Corporations and Commercial Code, certifies that


FLYING J CORP.

is a Utah Corporation and qualified to do business in the State of Utah. A Certificate of such incorporation was issued from this office on June 14, 1982 and said corporation is in good standing.

AS APPEARS OF RECORD IN THIS OFFICE.  
File # 098698



Dated this 3rd day of  
October A.D. 19 86

  
Director, Division of Corporations and  
Commercial Code