

INSTRUCTIONS ON REVERSE SIDE

No. 39541	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701																																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct If Not Correct FLYING J INC. O. JAY CALL BOX 678 50 W. 990 S. BRIGHAM CITY UT 84302		3. Incorporated Under The Laws of UT NO: 039541																																								
	4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: J. Phillip Adams</td> <td>50 W. 990 South,</td> <td>Brigham City,</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Secretary: Barre G. Burgon</td> <td>50 W. 990 South,</td> <td>Brigham City,</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Directors: Rodney H. Brady</td> <td>Bonneville International,</td> <td>Broadcast House,</td> <td>SLC, UT</td> <td>84180</td> </tr> <tr> <td>Bob L. Smith</td> <td>280 Liberty S.E., Suite 300,</td> <td>Salem,</td> <td>OR</td> <td>97308-2508</td> </tr> <tr> <td>J. Phillip Adams</td> <td>50 W. 990 South,</td> <td>Brigham City,</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>Richard E. Germer</td> <td>50 W. 990 South,</td> <td>Brigham City,</td> <td>Utah</td> <td>84302</td> </tr> <tr> <td>O. Jay Call, Chairman</td> <td>50 W. 990 South,</td> <td>Brigham City,</td> <td>Utah</td> <td>84302</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President: J. Phillip Adams	50 W. 990 South,	Brigham City,	Utah	84302	Secretary: Barre G. Burgon	50 W. 990 South,	Brigham City,	Utah	84302	Directors: Rodney H. Brady	Bonneville International,	Broadcast House,	SLC, UT	84180	Bob L. Smith	280 Liberty S.E., Suite 300,	Salem,	OR	97308-2508	J. Phillip Adams	50 W. 990 South,	Brigham City,	Utah	84302	Richard E. Germer	50 W. 990 South,	Brigham City,	Utah	84302	O. Jay Call, Chairman	50 W. 990 South,	Brigham City,	Utah
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5. Nature of Business Wholesale, retail 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. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed) Barre G. Burgon</td> <td>8/8/91</td> </tr> <tr> <td></td> <td>Title Secretary</td> </tr> </table>				Signature	Date	Name (Typed or Printed) Barre G. Burgon	8/8/91		Title Secretary																																	
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