

No. C 82521

**Due no later than November 30, 2005
Annual Report Form**

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

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

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 | Thad J. Call | 1104 Country Hills Drive | Ogden | Utah | 84403 |
| VP & Treasurer | Crystal Call Maggelet | 1104 Country Hills Drive | Ogden | Utah | 84403 |
| Secretary | Barre G. Burgon | 1104 Country Hills Drive | Ogden | Utah | 84403 |
| Directors: | | 1104 Country Hills Drive | Ogden | Utah | 84403 |
| Chairman | Thad J. Call | 1104 Country Hills Drive | Ogden | Utah | 84403 |
| Director | Crystal Call Maggelet | 1104 Country Hills Drive | Ogden | Utah | 84403 |

5. Organized Under the Laws of:

UTAH
C 82521

6.
Signature

Name (Typed or
Printed)

Barre G. Burgon

Date 09/13/2005

Title Secretary

200511005084

Do Not Tape or Staple

Issued 09/01/2005