

No. **C 82521**

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

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

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

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

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

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.

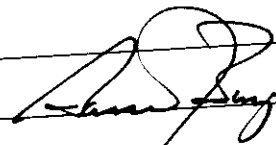
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thad J. Call	1104 Country Hills Drive	Ogden	Utah	84403
VP & Treasurer	Crystal Call Maggelet	1104 Country Hills Drive	Ogden	Utah	84403
Secretary	Barre G. Burgon	1104 Country Hills Drive	Ogden	Utah	84403
Directors:					
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



Date 09/13/2005

Name (Typed or Printed)

Barre G. Burgon

Title Secretary

200511005084

Issued 09/01/2005

**Do Not Tape or Staple**