

INSTRUCTIONS ON REVERSE SIDE

No. 39541	Idaho Corporation Annual Report Form	ISSUED: 07-04-1995 2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct FLYING J INC. BARRE G BURGON BOX 678 50 W. 990 S.	BOISE ID 83702
* FIRST NOTICE *	BRIGHAM CITY UT 84302	3. Incorporated Under The Laws of UT
NO FEE REQUIRED		NO: 39541

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	J Phillip Adams	50 West 990 South	Brigham City	Utah	84302
Secretary:	Barre G. Burgon	50 West 990 South	Brigham City	Utah	84302
Directors:	O. Jay Call, Chairman	50 West 990 South	Brigham City	Utah	84302
	Thad J. Call	50 West 990 South	Brigham City	Utah	84302
	Crystal Call Maggelet	50 West 990 South	Brigham City	Utah	84302
	Richard E. Germer	50 West 990 South	Brigham City	Utah	84302
	J Phillip Adams	50 West 990 South	Brigham City	Utah	84302

5. Nature of Business

Operate national chain of
hotel/motels, convenience-
stores & retail motor fuels

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)

Barre G. Burgon

Date July 17, 1995

Title Secretary