

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 06-30-1990

39541 No.		Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720		1. Mailing Address — Please Correct		C. T. CORPORATION SYSTEM 300 N. 6TH ST.	
		FLYING J INC. O. JAY CALL BOX 678 50 W. 990 S.		BOISE ID 83701	
NO FEE REQUIRED		BRIGHAM CITY UT 84302		3. Incorporated Under The Laws of UT NO: 039541	

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:

SEE ATTACHED SCHEDULE

Secretary:

Directors:

5. Nature of Business

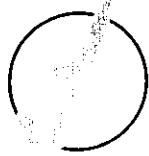
Retail of Petroleum Products
and Grocery Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature
Name (Type or Printed)

James D. Barron

Date *7-13-90*
Title *V.P. Sec.*



FLYING J INC.

P.O. BOX 678 - BRIGHAM CITY, UTAH 84302
PHONE (801) 734-9416

FLYING J INC.

Schedule of Officer's and Directors

President	O Jay Call	50 W 990 S Brigham City, UT 84302
Exec V Pres	J Phillip Adams	50 W 990 S Brigham City, UT 84302
Sr V Pres	Richard E Germer	50 W 990 S Brigham City, UT 84302
V Pres	Ronald R Parker	50 W 990 S Brigham City, UT 84302
Secretary	Barre G Burgon	50 W 990 S Brigham City, UT 84302
Treasurer	Barre G Burgon	50 W 990 S Brigham City, UT 84302
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Director	O Jay Call	50 W 990 S Brigham City, UT 84302
Director	Rodney H Brady	Bonneville Int'l Corp Broadcast House Salt Lake City, UT 84180
Director	Bob L Smith	280 Liberty St. S. E. Salem, OR 97308
Director	J Paul Bagley III	142 Hodge Road Princeton, NJ 08540
Director	J Phillip Adams	50 W 990 S Brigham City, UT 84302
Director	Richard E Germer	50 W 990 S Brigham City, UT 84302