

No. W 8871

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

FJI PLAZA COMPANY LLC  
1104 COUNTRY HILLS DR  
OGDEN, UT 84403

Attn:  
Eva Jane Marsh  
Legal Dept.

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER/MANAGER	FJI MANAGEMENT INC.	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403
MEMBER	FLYING J INC.	1104 COUNTRY HILLS DRIVE	OGDEN	UT	84403

5. Organized Under the Laws of:  
DELAWARE  
W 8871

6.

Signature

Name (Typed or Printed)

JAMES M. DESTER

Date

04/17/2008

Title

VP & SECRETARY of  
FLYING J INC. (Mem)

Issued 03/03/2008

Do Not Tape or Staple

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