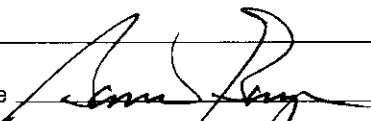


No. C 85182	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FLYING J TRANSPORATION INC. BARRE G. BURGON 50 WEST 990 SOUTH 1104 Country Hills Drive Ogden, Utah 84403 BRIGHAM, UT 84302	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres / Dir</td> <td>Richard E. Germer</td> <td>1104 Country Hills Drive</td> <td>Ogden</td> <td>UT</td> <td>84403</td> </tr> <tr> <td>Secretary</td> <td>Barre G. Burgon</td> <td>1104 Country Hills Drive</td> <td>Ogden</td> <td>UT</td> <td>84403</td> </tr> <tr> <td>Director</td> <td>O. Jay Call</td> <td>1104 Country Hills Drive</td> <td>Ogden</td> <td>UT</td> <td>84403</td> </tr> <tr> <td>Director</td> <td>J Phillip Adams</td> <td>1104 Country Hills Drive</td> <td>Ogden</td> <td>UT</td> <td>84403</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres / Dir	Richard E. Germer	1104 Country Hills Drive	Ogden	UT	84403	Secretary	Barre G. Burgon	1104 Country Hills Drive	Ogden	UT	84403	Director	O. Jay Call	1104 Country Hills Drive	Ogden	UT	84403	Director	J Phillip Adams	1104 Country Hills Drive	Ogden	UT	84403
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5. Organized Under the Laws of: DELAWARE C 85182	6. Signature  Date <u>11/08/01</u> Name <small>(Typed or Printed)</small> <u>Barre G. Burgon</u> Title <u>Secretary</u>																															