

No. W 8871

Due no later than May 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
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

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)

BARRE G. BURGON

Date

04/18/2007
SR VP & SECRETARY
of FLYING J INC.

Title

(Member)

200705005607