

No. C 39541		Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. FLYING J INC. EVA JANE MARSH LEGAL DEPT 1104 COUNTRY HILLS DR OGDEN UT 84403		CORPORATION SERVICE COMPANY 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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CRYSTAL C MAGGELET	1104 COUNTRY HILLS DRIVE	OGDEN	UT	USA	84403
DIRECTOR	THAD J CALL	1104 COUNTRY HILLS DRIVE	OGDEN	UT	USA	84403
TREASURER	ROBERT L INKLEY	1104 COUNTRY HILLS DRIVE	OGDEN	UT	USA	84403
SECRETARY	JAMES M DESTER	1104 COUNTRY HILLS DRIVE	OGDEN	UT	USA	84403
PRESIDENT	CRYSTAL C MAGGELET	1104 COUNTRY HILLS DRIVE	OGDEN	UT	USA	84403
5. Organized Under the Laws of: UT C 39541		6. Annual Report must be signed.* Signature: James M. Dester Name (type or print): James M. Dester Date: 04/09/2009 Title: Secretary				
Processed 04/09/2009		* Electronically provided signatures are accepted as original signatures.				