

August 22, 1995

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-08/24/95--01075--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

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-08/24/95--01075--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

8/24  
55 AUG 23 AM 8:53  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Re: Authority for a foreign corporation to transact business in **FLORIDA**  
Flying J Inc., a Utah corporation  
Big West Oil Company, a Delaware corporation and  
Fictitious Name Form for  
Big West Oil Company d/b/a CFJ Properties

Ladies and Gentlemen:

Enclosed please find original applications for the above-referenced corporations to transact business in the state of Florida along with Certificates of Good Standing and required fees as follows:

Flying J Inc. - \$35.00 application fee  
Big West Oil Company - \$35.00 application fee  
Big West Oil Company d/b/a CFJ Properties - \$50.00 application fee

Should you require anything further or have any questions please feel free to contact me at (801) 734-6400 ext. 326. Thanking you in advance for your help in this matter.

With best regards,  
FLYING J INC.

*Shauna Samuelson*  
Shauna Samuelson  
Legal Secretary

Enclosures  
flstat-hr.as

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Big West Oil Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language it will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 84-0948546  
(FBI number, if applicable)
4. May 3, 1984  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. To commence upon qualification.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 50 West 990 South  
Brigham City, Utah 84302  
(Current mailing address)
8. Operate all phases of business dealing with travelers' convenience i.e. convenience stores, retail sale of motor fuels, hotel/motel, restaurants.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

### 9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 205

Tallahassee, Florida, 32301  
(Zip Code)

### 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: The Prentice-Hall Corporation System, Inc.  
Marlene Ryan  
(Registered Agent's signature)  
Marlene Ryan, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

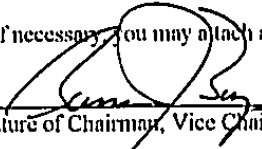
A. DIRECTORS

Chairman:	<u>O. Jay Call</u>
Address:	<u>50 West 990 South</u>
	<u>Brigham City, Utah 84302</u>
Vice Chairman:	<u>Richard E. Gormer</u>
Address:	<u>50 West 990 South</u>
	<u>Brigham City, Utah 84302</u>
Director:	<u>J Phillip Adams</u>
Address:	<u>50 West 990 South</u>
	<u>Brigham City, Utah 84302</u>
Director:	<u></u>
Address:	<u></u>

B. OFFICERS

President:	<u>Richard E. Gormer</u>
Address:	<u>50 West 990 South</u>
	<u>Brigham City, Utah 84302</u>
Vice President:	<u>O. Jay Call</u>
Address:	<u>50 West 990 South</u>
	<u>Brigham City, Utah 84302</u>
Secretary:	<u>Barre G. Burgon</u>
Address:	<u>50 West 990 South</u>
	<u>Brigham City, Utah 84302</u>
Treasurer:	<u>Barre G. Burgon</u>
Address:	<u>50 West 990 South</u>
	<u>Brigham City, Utah 84302</u>

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Barre G. Burgon, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIG WEST OIL COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION  
95 AUG 23 AM 8:53



  
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Edward J. Freel, Secretary of State

AUTHENTICATION:

7611123

DATE:

08-17-95

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