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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. McMain
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004097 (0)

1. Corporation Name

BIG WEST OIL COMPANY

Principal Place of Business

50 WEST 990 SOUTH
BRIGHAM CITY UT 84302

Mailing Address

50 WEST 990 SOUTH
BRIGHAM CITY UT 84302-3121



3. Date Incorporated or Qualified

08/23/1995

3a. Date of Last Report

03/04/1996

4. FEI Number

84-0948546

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81

82

83

84

Street Address (P.O. Box Number is not allowed)

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the president, chairman of the registered agent and if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CV
NAME CALL, O. JAY
STREET ADDRESS 50 WEST 990 SOUTH
CITY-ST-ZIP BRIGHAM CITY UT 84302

☐ DELETE

TITLE PD
NAME GERMER, RICHARD E
STREET ADDRESS 50 WEST 990 SOUTH
CITY-ST-ZIP BRIGHAM CITY UT

☐ DELETE

TITLE VPD
NAME ADAMS, J PHILLIP
STREET ADDRESS 50 WEST 990 SOUTH
CITY-ST-ZIP BRIGHAM CITY UT

☐ DELETE

TITLE ST
NAME BURGON, BARRE G
STREET ADDRESS 50 WEST 990 SOUTH
CITY-ST-ZIP BRIGHAM CITY UT 84302

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barre G. Burgon Jan. 8, 1997 (801) 734-6402

Date

Daytime Phone #

CR2E034 (9/96)