

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004670 (4)

1. Corporation Name
FLYING J INC.

Principal Place of Business

50 WEST 990 SOUTH
BRIGHAM CITY UT 84302

Mailing Address

50 WEST 990 SOUTH
BRIGHAM CITY UT 84302



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 205
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

3. Date Incorporated or Qualified

09/25/1995

3a. Date of Last Report

4. FEI Number

94-1663458

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

10. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

NOTE: Registered Agent's signature is produced electronically

FL

85 Zip Code

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
C	CALL, O. JAY	50 WEST 990 SOUTH	BRIGHAM CITY UT 84302	☐
C	CALL, THAD J	50 WEST 990 SOUTH	BRIGHAM CITY UT 84302	☐
D	MAGGELET, CRYSTAL C	50 WEST 990 SOUTH	BRIGHAM CITY UT 84302	☐
DP	ADAMS, J PHILLIP	50 WEST 990 SOUTH	BRIGHAM CITY UT 84302	☐
V	GERMER, RICHARD E	50 WEST 990 SOUTH	BRIGHAM CITY UT 84302	☐
ST	BURGER, BARRE G	50 WEST 990 SOUTH	BRIGHAM CITY UT 84302	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

Director

☐

Change

☐

Addition

☒

Change

☐

Addition

☐

Change

☐

Addition

☐

Change

☐

Addition

☐

Change

☐

Addition

☐

Change

☐

Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barre G. Burgon, Sec. & Treas. 1/12/96 (801) 734-6402

CR2E034 (12/95)