FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
09/25/1995

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE* _____ (NOTE: Registered Agent's signature required when reinstating) DATE
*Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	CALL, O. JAY		1.2 NAME		
STREET ADDRESS	50 WEST 990 SOUTH		1.3 STREET ADDRESS		
CITY-ST-ZIP	BRIGHAM CITY UT 84302		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	CALL, THAD J		2.2 NAME		
STREET ADDRESS	50 WEST 990 SOUTH		2.3 STREET ADDRESS		
CITY-ST-ZIP	BRIGHAM CITY UT		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	MAGGELET, CRYSTAL C		3.2 NAME		
STREET ADDRESS	50 WEST 990 SOUTH		3.3 STREET ADDRESS		
CITY-ST-ZIP	BRIGHAM CITY UT 84302		3.4 CITY-ST-ZIP		
TITLE	DP	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	ADAMS, J PHILLIP		4.2 NAME		
STREET ADDRESS	50 WEST 990 SOUTH		4.3 STREET ADDRESS		
CITY-ST-ZIP	BRIGHAM CITY UT 84302		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	GERMER, RICHARD E		5.2 NAME		
STREET ADDRESS	50 WEST 990 SOUTH		5.3 STREET ADDRESS		
CITY-ST-ZIP	BRIGHAM CITY UT 84302		5.4 CITY-ST-ZIP		
TITLE	VPST	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BURGON, BARRE G		6.2 NAME		
STREET ADDRESS	50 WEST 990 SOUTH		6.3 STREET ADDRESS		
CITY-ST-ZIP	BRIGHAM CITY UT		6.4 CITY-ST-ZIP		

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***150.00

14. I 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: _____ Barre G. Burgon 1/30/98 (435)734-6400

CR2E034 (10/97)