2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F95000004670

1. Entity Name
FLYING J INC.

Principal Place of Business	Mailing Address
1104 COUNTRY HILLS DR. OGDEN, UT 84403	1104 COUNTRY HILLS DR. OGDEN, UT 84403

DO NOT WRITE IN THIS SPACE

04072006 No Chg-P CR2E034 (11/05)

4. FEI Number
94-1663458
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000513050
04/29/06-80113-020 150.00

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	CALL, THAD J
STREET ADDRESS	1104 COUNTRY HILLS DR.
CITY-ST-ZIP	OGDEN, UT 84403
TITLE	D
NAME	MAGGELET, CRYSTAL C
STREET ADDRESS	1104 COUNTRY HILLS DR
CITY-ST-ZIP	OGDEN, UT 84403
TITLE	DP
NAME	ADAMS, J PHILLIP
STREET ADDRESS	1104 COUNTRY HILLS DR
CITY-ST-ZIP	OGDEN, UT 84403
TITLE	VPST
NAME	BURGON, BARRE G
STREET ADDRESS	1104 COUNTRY HILLS DR
CITY-ST-ZIP	OGDEN, UT 84403
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ BARRE G. BURGON SR VP & SECRETARY 04/10/2006 (801) 624-1601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #