

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 16, 2007 08:00 A**  
**Secretary of State**

**DOCUMENT # F95000004670**

1. Entity Name  
**FLYING J INC.**



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

Mailing Address  
**1104 COUNTRY HILLS DR.  
OGDEN, UT 84403**



04062007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

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**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

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

**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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04/24/07-80098-002 150.00

**DO NOT WRITE  
IN THIS SPACE**

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.

**BARRE G. BURGON**

**SR VP & SECRETARY** 04/11/2007 (801)624-1601

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #