



F96000003078

FLYING J INC.

50 WEST 990 SOUTH
P.O. BOX 678 BRIGHAM CITY, UTAH 84302-0678
PHONE (801) 734-6400 FAX (801) 734-6556
June 4, 1996

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Re: Authority for a foreign corporation to transact business in **FLORIDA**
Flying J Transportation Inc., a Utah corporation

Dear Ms. Sindt:

Enclosed please find a check in the amount of \$70.00 representing the filing fee for the above-referenced application. Thank you for your patience with regard to this matter.

Should you require anything further or have any questions please feel free to contact me at (801) 734-6400 ext. 326. Thanking you in advance for your help in this matter.

With best regards,
FLYING J INC.

Shauna Samuelson
Shauna Samuelson
Legal Secretary

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Enclosures
flstate3.as

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. FLYING J TRANSPORTATION INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 83-0215917
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 15, 1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To commence upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 50 West 990 South, P.O. Box 678
Brigham City, Utah 84302
(Current mailing address)
8. Transportation of goods, motorfuels i.e., diesel & gasoline, etc.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CSC Networks/Prentice Hall Corporation Systems Inc.
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Mary Galster
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: O. Jay Call

Address: 50 West 990 South
Brigham City, Utah 84302

Vice Chairman: _____

Address: _____

Director: J Phillip Adams

Address: 50 West 990 South
Brigham City, Utah 84302

Director: Richard E. Germer

Address: 50 West 990 South
Brigham City, Utah 84302

B. OFFICERS

President: Richard E. Germer

Address: 50 West 990 South
Brigham City, Utah 84302

Vice President: J Phillip Adams

Address: 50 West 990 South
Brigham City, Utah 84302

Secretary: Barre G. Burgon

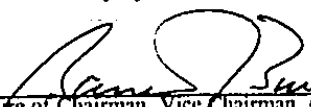
Address: 50 West 990 South
Brigham City, Utah 84302

Treasurer: Same as Secretary

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Barre G. Burgon, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLYING J TRANSPORTATION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 1996.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 7978239
DATE: 06-07-96