FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State **DOCUMENT #** F96000003078 1. Entity Name 04-23-2002 90384 009 ***150.00 FLYING J TRANSPORTATION INC. Principal Place of Business Mailing Address 50 WEST 990 SOUTH 50 WEST 990 SOUTH P.O. BOX 678 P.O. BOX 678 **BRIGHAM CITY UT 84302** BRIGHAM CITY UT 84302 2. Principal Place of Business 3. Mailing Address 1104 Country Hills Drive 1104 Country Hills Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 0gden Utah 0gden Utah 83-0215917 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Weber 84403 Weber Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 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. SIGNATUR -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete TITLE X Change ☐ Addition NAME CALL, O. JAY NAME 1104 Country Hills Drive STREET ADDRESS STREET ADDRESS 50 WEST 990 SOUTH CITY-ST-ZIP Ogden, Utah 84403 CITY-ST-ZIP BRIGHAM CITY UT 84302 TITLE Delete TITLE 🔀 Change ☐ Addition Director NAME ADAMS, J. PHILLIP NAME Adams, J Phillip STREET ADDRESS STREET ADDRESS 50 WEST 990 SOUTH 1104 Country Hills Drive CITY-ST-ZIE CITY-ST-ZIP BRIGHAM CITY UT 84302 Ogden Utah 84403 Director TITLE Delete TITLE T Change DP Addition NAME Germer, NAME Richard E GERMER, RICHARD E STREET ADDRESS STREET ADDRESS 1104 Country Hills Drive 50 WEST 990 SOUTH CITY-ST-ZIP CITY-ST-7IP BRIGHAM CITY UT 84302 Ogden, Utah 84403 TITLE Delete TITLE X Change Addition NAME NAME BURGON, BARRE G 1104 Country Hills Drive STREET ADDRESS STREET ADDRESS 50 West 990 South CITY-ST-ZIP CITY-ST-ZIP Ogden, Utah 84403 BRIGHAM CITY UT 84302 TITLE ☐ Delete Change TITLE ☐ Addition NAME BROWN, PAUL F 1104 Country Hills Drive STREET ADDRESS STREET ADDRESS 50 WEST 990 SOUTH Ogden, Utah 84403 CITY-ST-ZIP CITY-ST-ZIP **BRIGHAM CITY UT 84302** TITLE ☐ Delete TITLE President ☐ Change Addition NAME Richard D. Peterson STREET ADDRESS STREET ADDRESS 1104 Country Hills Drive CITY-ST-ZIP CITY-ST-7IP Ogden, <u>Utah</u> 84403 13. 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 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 11 or Block 12 if changed, or on an attachment with an appress, with all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Barre G. Burgon</u> Secretary

04/05/2002

(801)624-1000