

Due No Later Than November 30,

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

**BURLEY INN, INC.**  
**JOHN WEBSTER**  
**800 NORTH OVERLAND AVENUE**

**JOHN WEBSTER**  
**800 NORTH OVERLAND AVENUE**

**BURLEY ID 83318**

**NO FEE REQUIRED**

**\* FIRST NOTICE \***

**BURLEY ID 83318**

3. Organized Under the Laws of:

**ID C 40771**

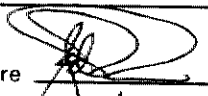
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James A. Young Jr.	68075 Club Circle Dr.	Desert Hot Springs	CA	92240
V. Pres.	Paul Naisbitt	4857 Chukar Lane	Ogden	UT	84403
V. Pres.	John Prince	60 E South Temple Ste 1900	Salt Lake City	UT	84111
Secretary	John Webster	800 N Overland	Burley	Id	83318
Treas.	W. James Tozer Jr.	65 E 55th St.	New York	NY	10022
Chairman	W. James Tozer Sr.	777 E So Temple	Salt Lake City	UT	84102
Dir.	M.Naisbitt	4857 Chukar Lane	Ogden	UT	84403

5. Signature of New Registered Agent

6.

Signature



Date

10/21/98

Name (Typed or Printed)

JOHN R WEBSTER

Title

SECY

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5000