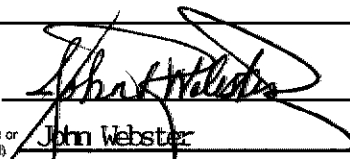


No. C 40771	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX XXXXXXXXXXXX John Webster 300 NORTH OVERLAND AVENUE BURLEY ID 83318
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct BURLEY INN, INC. JOHN WEBSTER 800 NORTH OVERLAND AVENUE BURLEY ID 83318		3. Organized Under the Laws of: ID C 40771
** FINAL NOTICE **			

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	James A. Young Jr.	68075 Club Circle Dr.	Desert Hot Springs	CA	92240
V. Pres.	Paul Naibitt	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 South Temple	Salt Lake City	UT	84102
Dir.	B.H. Naibitt	1474 Mitchell Dr.	Ogden	UT	84403

5. _____

6. Signature  Date 11/8/97
Name (Typed or Printed) John Webster Title Secretary

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

1529