

No. W 56606

Due no later than November 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BURLEY PARK, L.C.
90 S 400 W STE 200
SALT LAKE CITY, UT 84101

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

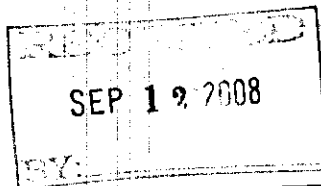
Manager

The Boyer Company, LC 90 S 400 W Ste 200

Salt Lake City

UT

84101



5. Organized Under the Laws of:
UTAH
W 56606

6.

Signature

Date 10/9/08

Name (Typed or Printed)

Paul D. Kelley

Title CFO

200811006117

Issued 09/02/2008

Do Not Tape or Staple