

Return to:  
**SECRETARY OF STATE**  
**700 WEST JEFFERSON**  
**PO BOX 83720**  
**BOISE, ID 83720-0080**  
**NO FEE REQUIRED**  
**\*\* FINAL NOTICE \*\***


1 Mailing Address - Please Correct. If Not Correct  
**BURLEY INN, INC.**  
**JOHN WEBSTER**  
**800 NORTH OVERLAND AVENUE**  
**BURLEY ID 83318**

**JOHN WEBSTER**  
**800 NORTH OVERLAND AVENUE**  
**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.	1404 Tamarisk West	Rancho Mirage	CA	92270
V. Pres.	Paul Naibitt	4857 Chukar Lane	Ogden	UT	84403
V. Pres.	John Prince	60 E So. 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.	NY	NY	10022
Chairman	W. James Tozer Sr.	777 E South Temple	Salt Lake City	UT	84102
Dir.	M. Naibitt	4857 Chukar Lane	Ogden	UT	84403

5. New Registered Agent Signature

6. Signature  Date 10-19-99  
 Name (Typed or Printed) John R. Webster Title Secretary