

ISSUED: 07-15-1994

No. 40771
Return To
Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080
* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form
Due No Later Than November 7, 1994
1. Name of Corporation
BURLEY INN, INC.
CARL BOYER
800 NORTH OVERLAND AVENUE
BURLEY ID 83318

2. Registered Agent and Office
CARL BOYER
800 NORTH OVERLAND AVENUE
BURLEY ID 83318
3. Incorporated Under The Laws
of ID
NO: 40771

4. Names and Addresses of Officers and Directors **MUST BE PRINTED ON THIS PAGE**

	Name	Street or P.O. Address	City	State	Zip
President:	John Prince	170 S. Main, Suite 110	Salt Lake	Utah	84101
Secretary:	W. James Tozer	777 E. S. Temple #12F	Salt Lake	Utah	84102
Directors:	Above and:				
	Paul Naisbitt	4857 Chukar Lane	Ogden,	Utah	84403
	Byron H. Naisbitt	1474 Mitchell Dr.	Ogden,	Utah	84403
	James Young	19412 Pompano Lane #101	Huntington Beach, California		92648-4830

5. Nature of Business
Hotel

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
Signature: 
Name: John Prince
Date: 7-15-94
Title: President