

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-01-1993

No. 40771

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

BURLEY INN, INC.
CARL BOYER
800 NORTH OVERLAND AVENUE

BURLEY ID 83318

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 OR TYPED

Name	Street or P.O. Address	City	State	Zip
President: John Prince	170 S Main St. Suite 1100	Salt Lake City	UT	84101
Secretary: W.J. Tozer	777 E South Temple	Salt Lake City	UT	84102
Directors: Paul Naisbitt	1457 Chukar Lane	Ogden	UT	84403
Willard Wood	1555 Pocatello Creek Road	Pocatello	ID	83201
Byron Naisbitt	1474 Mitchell Dr	Ogden	UT	84403
Mrs. James Young	1730 Avenida Del Mundo	Coronado	CA	92118
Mrs. Barbara Prince	1877 Chandler Circl	Salt Lake City	UT	84103

5. Nature of Business

motel - restaurant

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 (Typed or Printed)

W.J. Tozer

Date 11/22/93

Title

Secretary/Treasurer