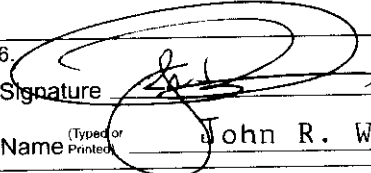


<b>No. C 40771</b>	<b>Due no later than Apr 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  <b>JOHN WEBSTER</b> <b>800 NORTH OVERLAND AVENUE</b>  <b>BURLEY, ID 83318</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  <b>BURLEY INN, INC.</b> <b>JOHN WEBSTER</b> <b>800 NORTH OVERLAND AVENUE</b>  <b>BURLEY, ID 83318</b>		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<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	30 Durango Dr.	Rancho Mirage,	CA	92270
V. Pres	Paul Naisbitt	4857 Chukar Lane	Ogden	UT	84403
V. Pres	John Prince	60 E South Temple	Salt Lake City	UT	84111
Secretary	John R. Webster	800 N Overland	Burley	ID	83318
Treasurer	W. James Tozer	r.65 E 55th St.	New York	NY	10022
Director	Maurine Naisbitt	4857 Chukar Lane	Ogden	UT	84403

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 40771</b> </div>	6.  Signature _____  Name (Typed or Printed) <b>John R. Webster</b>	Date <b>3/26/03</b>  Title <b>Secretary</b>
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