

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-04-1992

No. 40771	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30	CARL BOYER
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct	800 NORTH OVERLAND AVENUE
* FIRST NOTICE *	BURLEY INN, INC.	BURLEY ID 83318
NO FEE REQUIRED	CARL BOYER	3. Incorporated Under The Laws of
	800 NORTH OVERLAND AVENUE	ID
	BURLEY ID 83318	NO: 40771

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	John Prince	170 S. Main #110	S. Lake City	Ut	84101
Secretary:	W. James Tozer	777 E. S. Temple #12F	S. Lake City,	Ut	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 Ln.			
		#101	Huntington,	Cal.	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 (Typed or Printed)

John Prince

Date

Title

President

8/18/95