

No. C 42687

Annual Report Form

Due No Later Than November 30, 1999

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

EXECUTIVE INNS, INC.
KENT J PARRISH
249 PARRISH DR.

POCATELLO ID 83202

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

KENT J PARRISH
249 PARRISH DR.

POCATELLO ID 83202

3. Organized Under the Laws of:

ID C 42687

*** FIRST NOTICE ***

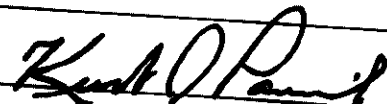
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-------------------|------------------------|----------------|-------|-------|
| President | Kent J. Parrish | 249 Parrish Dr. | Pocatello | ID | 83202 |
| Secretary | Donna Sue Parrish | " | " | " | " |
| Directors: | Jan P. Frew | 11284 Powderhorn | Boise | ID | 83713 |
| | Lynne P. Foster | 160 Parrish Dr. | Pocatello | ID | 83202 |
| | Kendra P. Burton | 2232 E. Tompkins | Sale Lake City | UT | 84121 |

5. Signature of New Registered Agent

6.

Signature



Date 7/20/99

Name (Typed or Printed)

KENT J. PARRISH

Title PRES.

ISSUED: 07-03-1999