

No. C 166867		Due no later than May 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BURLEY INN, INC. DIANE NEWMAN 800 N OVERLAND AVE BURLEY ID 83318		DIANE NEWMAN 800 N OVERLAND AVE BURLEY ID 83318		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PAUL NAISBITT	4857 CHUKAR LANE	OGDEN	UT	USA	84403
DIRECTOR	MAURINE NAISBITT	4857 CHUKAR LANE	OGDEN	UT	USA	84403
DIRECTOR	JOHN B PRINCE	60 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84111
TREASURER	W JAMES TOZER JR	424 W 33RD STREET	NEW YORK	NY	USA	10001
SECRETARY	DIANE NEWMAN	800 N OVERLAND AVE	BURLEY	ID	USA	83318
PRESIDENT	JAMES A YOUNG JR	2857 PARADISE ROAD UNIT 306	LAS VEGAS	NV	USA	89109
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 166867		Signature: PAMELA MILLER		Date: 05/02/2016		
		Name (type or print): PAMELA MILLER		Title: CORPORATE CONTROLLER		
Processed 05/02/2016		* Electronically provided signatures are accepted as original signatures.				