

ISSUED: 10-01-1992

No. 40771

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 1, 1992

CARL BOYER
800 NORTH OVERLAND AVENUE

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct If Not Current

BURLEY INN, INC.
CARL BOYER
800 NORTH OVERLAND AVENUE

BURLEY ID 83318 0000

** FINAL NOTICE **
NO FEE REQUIRED

BURLEY ID 83318 0000

3. Incorporated Under The Laws

of ID

NO: 40771

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	John Prince	170 S. Main St.	#1100 Salt Lake City,	Ut.	84101
Secretary:	Jim Tozier	777 E. So. Temple	#12F Salt Lake City,	Ut.	84101
Directors:	Above and Willard Wood	Quality Inn 1555 Postello Cr,	Rd. Pocatello,	Id.	83201
	Paul Naisbitt	1457 Chuker Ln.	Ogden, Utah		84403
	Bryan Naisbitt	1474 Mitchell Drive	Ogden, Utah		84403
	Betty Young	Colorado Shores #809,	1730 Avenida Del Mundo,		
		Coronado, California	92118		
	Barbara Prince	1877 Chandler Circle	Salt Lake City,	Ut.	84108

5. Nature of Business

Motel

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 W. James Tozier
Name (Typed or Printed) James Tozier

Date Oct. 16 1992
Title Sec-Treas.