

No. C 114815		Due no later than May 31, 2010		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 BURGERS ETC., INC. WILLIAM T BURTON 700 OVERLAND AVE BURLEY ID 83318		WILLIAM THOMAS BURTON 700 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	
PRESIDENT	WILLIAM T BURTON	323 E 23RD DRIVE	BURLEY	ID	USA	83318	
SECRETARY	JENNIFER S BURTON	323 E 23RD DRIVE	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID C 114815		6. Annual Report must be signed.* Signature: Jennifer Burton Name (type or print): Jennifer Burton Date: 04/07/2010 Title: Secretary					
Processed 04/07/2010		* Electronically provided signatures are accepted as original signatures.					