

No. C 166867

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BURLEY INN, INC.
JOHN R WEBSTER
800 N OVERLAND AVE
BURLEY, ID 83318JOHN R WEBSTER
800 N OVERLAND AVE
BURLEY, ID 83318NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James A Young Jr	13 Via Haciendas	Rancho Mirage	CA	92270
Vice Pres	John B Prince	P.O. Box 11190	Salt Lake City	UT	84147
Vice Pres	Paul Naisbitt	4857 Chukar Lane	Ogden	UT	84403
Treasurer	W. James Tozer Jr	424 W 33 St Ste 540	New York	NY	10001
Director	Maurine Naisbitt	4857 Chukar Lane	Ogden	UT	84403

5. Organized Under the Laws of:

IDAHO
C 166867

6.

Signature

Name (Typed or Printed)

John R Webster

Date

3/18/2008

Title

Corp Secretary

Issued 03/03/2008

Do Not Tape or Staple

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