

No. 40771

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1990

2. Registered Agent and Office

Carl Boyer
~~BRAD P. NAISBITT~~
 800 NORTH OVERLAND AVENUE

BURLEY ID 83318 19

3. Incorporated Under The Laws
of

NO: 040771

Return To

Secretary of State
 Room 203, Statehouse
 Boise, ID 83720

1. Mailing Address — Please Correct

BURLEY INN, INC.

~~800 NORTH OVERLAND AVENUE~~
 Carl Boyer
 800 NORTH OVERLAND AVENUE

BURLEY ID 83318

NO FEE REQUIRED

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 South Main Street	Salt Lake City,	Utah	84101
Secretary:	Dr. Paul Naisbitt	1457 Chukar Lane	Ogden,	Utah	84403
Directors:	Dr. Bryon H. Naisbitt, M.D.	1474 Mitchell Drive	Ogden,	Utah	84403
	James Young, Jr.	19412 Pompano Lane #101	Huntington Beach,	CA	92648-48
	W. James Tozer	777 East So. Temple #12-F	Salt Lake City,	Utah	84102

5. Nature of Business

Hotelier

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

Name (Printed or
Typed)

John Prince

Date

Title

President