

No. C 166867		Due no later than May 31, 2011 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. BURLEY INN, INC. JOHN R WEBSTER 800 N OVERLAND AVE BURLEY ID 83318		JOHN R WEBSTER 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	JOHN R WEBSTER	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: ID C 166867		6. Annual Report must be signed.* Signature: Judy Spackman Name (type or print): Judy Spackman Date: 03/23/2011 Title: Corp Controller				
Processed 03/23/2011		* Electronically provided signatures are accepted as original signatures.				