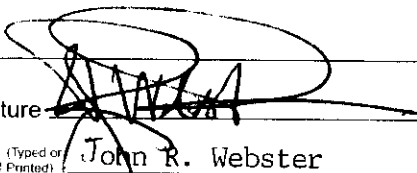


<b>No. C 40771</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>JOHN WEBSTER</b> <b>800 NORTH OVERLAND AVENUE</b>  <b>BURLEY, ID 83318</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>BURLEY INN, INC.</b> <b>JOHN WEBSTER</b> <b>800 NORTH OVERLAND AVENUE</b>  <b>BURLEY, ID 83318</b>		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James A. Young</td> <td>24 Duke</td> <td>Rancho Mirage</td> <td>CA</td> <td>92270</td> </tr> <tr> <td>V. Pres</td> <td>Paul Naisbitt</td> <td>4857 Chukar Lane</td> <td>Ogden</td> <td>UT</td> <td>84403</td> </tr> <tr> <td>V. Pres</td> <td>John Prince</td> <td>60 E South Temple</td> <td>Salt Lake City</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>Sec.</td> <td>John R. Webster</td> <td>800 N Overland</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Treas.</td> <td>W. James Tozer Jr</td> <td>65 E 55th St.</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Director</td> <td>Maurine Naisbitt</td> <td>4857 Chukar Lane</td> <td>Ogden</td> <td>UT</td> <td>84403</td> </tr> </tbody> </table>				<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	24 Duke	Rancho Mirage	CA	92270	V. Pres	Paul Naisbitt	4857 Chukar Lane	Ogden	UT	84403	V. Pres	John Prince	60 E South Temple	Salt Lake City	UT	84111	Sec.	John R. Webster	800 N Overland	Burley	ID	83318	Treas.	W. James Tozer Jr	65 E 55th St.	New York	NY	10022	Director	Maurine Naisbitt	4857 Chukar Lane	Ogden	UT	84403
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5. Organized Under the Laws of:  IDAHO C 40771		6. <div style="text-align: center; margin-top: 20px;">  </div> Signature _____ Date <u>4/8/04</u> <small>(Typed or Printed)</small> John R. Webster Title <u>Secretary</u>																																											