

No. W 74029		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 HOTEL GROUP LLC TIMOTHY D KNIGHT 1039 STIMEL DR CONCORD CA 94518-3948 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	OLIVER D BROWN	1039 STIMEL DR	CONCORD	CA	USA 94518-3948
MEMBER	CARISSA BROWN	1039 STIMEL DR	CONCORD	CA	USA 94518-3948
MEMBER	TIMOTHY D KNIGHT	1039 STIMEL DR	CONCORD	CA	USA 94518-3948
MEMBER	ALEXANDRIA D KNIGHT	1039 STIMEL DR	CONCORD	CA	USA 94518-3948
5. Organized Under the Laws of:		6. Annual Report must be signed.*			
ID W 74029		Signature: Timothy Knight		Date: 03/26/2010	
		Name (type or print): Timothy Knight		Title: Treasurer	
Processed 03/26/2010		* Electronically provided signatures are accepted as original signatures.			