

No. C 42687	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX KENT J PARRISH 249 PARRISH DR. POCATELLO, ID 83202																																				
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 applicable EXECUTIVE INNS, INC. KENT J PARRISH 249 PARRISH DR. POCATELLO, ID 83202	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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES :</td> <td>KENT J. PARRISH</td> <td>249 PARRISH DR.</td> <td>POCATELLO</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>SEC :</td> <td>DONNA SUE PARRISH</td> <td>"</td> <td>"</td> <td>"</td> <td>83202</td> </tr> <tr> <td>DIR :</td> <td>JAN P. FREW</td> <td>13387 BLUEBONNET</td> <td>BOISE</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>DIR :</td> <td>LYNNE P. FOSTER</td> <td>160 PARRISH DR.</td> <td>POCATELLO</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>DIR :</td> <td>KENDRA P. BURTON</td> <td>2231 E. TOMPKINS</td> <td>SALT LAKE CITY,</td> <td>UT,</td> <td>84121</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>	PRES :	KENT J. PARRISH	249 PARRISH DR.	POCATELLO	ID	83202	SEC :	DONNA SUE PARRISH	"	"	"	83202	DIR :	JAN P. FREW	13387 BLUEBONNET	BOISE	ID	83713	DIR :	LYNNE P. FOSTER	160 PARRISH DR.	POCATELLO	ID	83202	DIR :	KENDRA P. BURTON	2231 E. TOMPKINS	SALT LAKE CITY,	UT,	84121
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5. Organized Under the Laws of: IDAHO C 42687	6. Signature <u><i>Sue Parrish</i></u> Date <u>7/10/02</u> Name <small>(Typed or Printed)</small> <u>SUE PARRISH</u> Title <u>SEC.</u>																																					