

No. **C 40774****Due no later than April 30, 2006****Annual Report Form**

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BURLEY INN, INC.
JOHN WEBSTER
800 NORTH OVERLAND AVENUE
BURLEY, ID 83318JOHN WEBSTER
800 NORTH OVERLAND AVENUE
BURLEY, ID 83318**NO FILING FEE IF****RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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 Jr.	13 Via Haciendas	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
Secretary	John R. Webster	800 N Overland Ave	Burley	ID	83318
Treasurer	W. James Tozer Jr	424 W 33rd St	New York	NY	10001
Director	Maurine Naisbitt	4857 Chukar Lane	Ogden	UT	84403

5. Organized Under the Laws of:

IDAHO
C 40771

6.

Signature

Date 4/3/06

Name (Typed or Printed)

John R. WebsterTitle Secretary

Issued 02/02/2006

Do Not Tape or Staple

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