

No. <b>W 74029</b>		<b>Due no later than May 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BURLEY HOTEL GROUP LLC TIMOTHY D KNIGHT 1039 STIMEL DR CONCORD CA 94518-3948 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 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
MANAGER	NEAL DRINKWARD	811 SOUTH JUANITA AVENUE	REDONDO BEACH	CA	USA 90277
MANAGER	THOMAS KANO	1035 STIMEL DR	CONCORD	CA	USA 94518-3948
MANAGER	TIMOTHY D KNIGHT	1039 STIMEL DR	CONCORD	CA	USA 94518-3948
MEMBER	MARY FUNG	1275 CINNAMON COURT	WALNUT CREEK	CA	USA 94596
5. Organized Under the Laws of:  <b>ID W 74029</b>		6. Annual Report must be signed.* Signature: Timothy Knight Name (type or print): Timothy Knight  Date: 03/27/2014 Title: Manager			
Processed 03/27/2014		* Electronically provided signatures are accepted as original signatures.			