

No. -40771

Idaho Corporation Annual Report Form

2. Registered Agent and Office

REINSTATEMENT

Return to

Due No Later Than November 1,

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — *Please Correct*

BURLEY INN, INC.
Brad P. Naisbitt CARL J BOYER
300 North Overland Avenue
Burley, Idaho 83318

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300 North Overland Avenue
Burley, Idaho 83318

3. Incorporated Under The Laws
of IDAHO

RECEIVED
FOR FILED 12/1/89
Reinstatement Fee: \$16

90 APR 16 AM 10 27

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	JOHN P. PRINCE	% SMITH BARNEY 170S MAIN	SALT LAKE CITY	UT	84101
Secretary:	DR. PAUL NAISBITT	1457 CHUKAR LANE	OGDEN	UT	84403
Directors:	WILLARD WOOD	QUALITY INN 1555 POCATELLO CK RD	POCATELLO	ID	83201
	BARBARA PRINCE	1877 CHANDLER CIRCLE	SALT LAKE CITY	UT	84103
	BYRON NAISBITT	1474 MITCHELL DR.	OGDEN	UT	84403
	JAMES TOZER	777 E. SOUTH TEMPLE 12 F	SALT LAKE CITY	UT	84103
	BETTY YOUNG	CORONADO SHORES #809 1730 AVENIDA DEL MUNDO	CORONADO	CA	92118

5. Nature of Business

HOTEL - MOTEL

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or Printed)

Date

Title

Willard R. Wood
Signature: *Carl J. Boyer*
Name: CARL J. BOYER
Date: 4/12/90
Title: GEN. MGR.

APR 26 6 27 AM '90
SECRETARY OF STATE