

No. <b>C 166867</b>		Due no later than May 31, 2009		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 INN, INC. JOHN R WEBSTER 800 N OVERLAND AVE BURLEY ID 83318		JOHN R WEBSTER 800 N OVERLAND AVE BURLEY ID 83318			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	PAUL NAISBITT	4857 CHUKAR LANE	OGDEN	UT	USA	84403	
DIRECTOR	MAURINE NAISBITT	4857 CHUKAR LANE	OGDEN	UT	USA	84403	
DIRECTOR	JOHN B PRINCE	60 E SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84111	
TREASURER	W JAMES TOZER JR	424 W 33RD STREET	NEW YORK	NY	USA	10001	
SECRETARY	JOHN R WEBSTER	800 N OVERLAND AVE	BURLEY	ID	USA	83318	
PRESIDENT	JAMES A YOUNG JR	13 VIA HACIENDAS	RANCHO MIRAGE	CA	USA	92270	
5. Organized Under the Laws of:  <b>ID</b> <b>C 166867</b>		6. Annual Report must be signed.* Signature: Judy Spackman Name (type or print): Judy Spackman Date: 04/16/2009 Title: Corp Controller					
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.					