





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00 For Office Use Only

-FILED-

File #: 0003832064

Date Filed: 4/3/2020 11:28:00 AM

Entity Name and Mailing Address:

BURLEY INN, INC.

The file number of this entity on the records of the Idaho Secretary 0000506028

of State is:

Address 800 N OVERLAND AVE BURLEY, ID 83318-3442

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the C166867

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent DIANE NEWMAN

Registered Agent Physical Address

800 N OVERLAND AVE BURLEY, ID 83318

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
MAURINE NAISBITT	Director	4857 CHUKAR LANE OGDEN, UT 84403
JOHN B PRINCE	Vice President	60 E SOUTH TEMPLE SALT LAKE CITY, UT 84111
■ W JAMES TOZER JR	Treasurer	505 PARK AVE 4TH FLOOR NEW YORK, NY 10022
DIANE NEWMAN	Secretary	800 N OVERLAND AVE BURLEY, ID 83318
■ JAMES A YOUNG JR	Director	4303 SUNRISE FLATS ST. LAS VEGAS, NV 89135-2976
BRAD NAISBITT	President	875 E BIRCH CREEK HOLLOW SOUTH OGDEN, UT 84403

The annual report must be signed by an authorized signer of the entity.

PAMELA MILLER 04/03/2020

Sign Here Date

Job Title: Controller