

No. 0771	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX			
Return To  <b>Secretary of State          Room 203, Statehouse          Boise, ID 83720</b>  NO FEE REQUIRED		1. Mailing Address <i>Please Correct If Not Correct</i>  BURLEY INN, INC. CARL BOYER 800 NORTH OVERLAND AVENUE  BURLEY ID 83318	CARL BOYER 800 NORTH OVERLAND AVENUE  BURLEY ID 83318  3. Incorporated Under The Laws of ID  NO: 040771		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	John Prince	170 S Main St. Suite 1100	Salt Lake City	UT	84101
Secretary:	Paul Naisbitt	1457 Chukar Lane	Ogden	UT	84403
Directors:	Willard Wood	1555 Pocatello Creek Road	Pocatello	ID	83201
	Byron Naisbitt	1474 Mitchell Dr	Ogden	UT	84403
	Mrs. James Young	1730 Avenida Del Mundo	Coronado	CA	92118
	W.J. Tozer	777 E South Temple	Salt Lake City	UT	84102
	Mrs. Barbara Prince	1877 Chandler Circle	Salt Lake City	UT	84103
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.				
Motel/Restaurant	Name <small>(Typed or Printed)</small> <u>Willard R. Wood</u>		Date <u>10/23/91</u> Title <u>Vice President</u>		