

No. 040771	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 OCT 19 AM 8 15	Due No Later Than November 1, 1987		PAUL NAISBITT 800 NORTH OVERLAND AVENUE BURLEY, IDAHO 83318 ENTERED OCT 19 1987																									
	1. Mailing Address — Please Correct 040771																											
	BURLEY INN, INC. J. TOZER 800 NORTH OVERLAND AVENUE BURLEY, IDAHO 83318		3. Incorporated Under The Laws of STATE OF IDAHO																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>John Prince</td> <td>170 S Main St Suite 1100</td> <td>Salt Lake</td> <td>UT</td> <td>84101</td> </tr> <tr> <td>Secretary:</td> <td>Paul Naisbitt</td> <td>4857 Chukar Lane</td> <td>Ogden</td> <td>UT</td> <td>84403</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<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	UT	84101	Secretary:	Paul Naisbitt	4857 Chukar Lane	Ogden	UT	84403	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	UT	84101																							
Secretary:	Paul Naisbitt	4857 Chukar Lane	Ogden	UT	84403																							
Directors:																												
5. Nature of Business Hotel		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 <u><i>Brad Naisbitt</i></u> Date <u><i>Oct 14, 87</i></u> Name (Typed or Printed) Brad Naisbitt Title Vice President																										

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