

No. C 114815	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM THOMAS BURTON 700 OVERLAND AVE BURLEY, ID 83318																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BURLEY BURGERS ETC., INC. WILLIAM THOMAS BURTON 700 OVERLAND AVE BURLEY, ID 83318		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William Thomas Burton</td> <td>700 Overland Avenue</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Cynthia Ann Gray</td> <td>700 Overland Avenue</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>William Thomas Burton</td> <td>700 Overland Ave</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Roger C Gray</td> <td>700 Overland Ave</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	William Thomas Burton	700 Overland Avenue	Burley	Id	83318	Secretary	Cynthia Ann Gray	700 Overland Avenue	Burley	Id	83318	Director	William Thomas Burton	700 Overland Ave	Burley	Id	83318	Director	Roger C Gray	700 Overland Ave	Burley	Id	83318
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5. Organized Under the Laws of: IDAHO C 114815		6. Signature <u>William T. Burton</u> Date <u>3 Apr 02</u> Name (Typed or Printed) <u>William T. Burton</u> Title <u>President</u>																															