

No. <b>W 74029</b>	<b>Due no later than May 31, 2011</b> <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b> BURLEY HOTEL GROUP LLC TIMOTHY D KNIGHT 1039 STIMEL DR CONCORD CA 94518-3948 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	OLIVER D BROWN	1039 STIMEL DR	CONCORD	CA	USA	94518-3948
MEMBER	CARISSA BROWN	1039 STIMEL DR	CONCORD	CA	USA	94518-3948
MEMBER	TIMOTHY D KNIGHT	1039 STIMEL DR	CONCORD	CA	USA	94518-3948
MEMBER	ALEXANDRIA D KNIGHT	1039 STIMEL DR	CONCORD	CA	USA	94518-3948
5. Organized Under the Laws of:  <b>ID W 74029</b>	6. Annual Report must be signed.* Signature: Timothy Knight Name (type or print): Timothy Knight		Date: 03/17/2011 Title: Treasurer			
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.				