

No. C 40771

Due no later than April 30, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BURLEY INN, INC.
JOHN WEBSTER
800 NORTH OVERLAND AVENUE
BURLEY, ID 83318

JOHN WEBSTER
800 NORTH OVERLAND AVENUE
BURLEY, ID 83318

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	James A. Young Jr.	24 Duke	Rancho Mirage	CA	92270
V. Pres.	Paul Naisbitt	4857 Chukar Lane	Ogden	UT	84403
V. Pres.	John Prince	60 E South Temple	Salt Lake City	UT	84111
Secretary	John R. Webster	800 N Overland Ave,	Burley	ID	83318
Treasurer	W. James Tozer Jr.	424 W 33rd St	New York	NY	10001
Director	Maurine Naisbitt	4857 Chukar Lane	Ogden	UT	84403

5. Organized Under the Laws of:

IDAHO
C 40771

6.

Signature

Date

2/17/05

Name

(Printed or
typed)

John R. Webster

Title

Secretary

Issued 02/01/2005

Do Not Tape or Staple

200504003182