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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 114815</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than May 31, 2001</b><br><br><b>Annual Report Form</b><br><br>1. Mailing Address - Correct in this box, if applicable<br><b>BURLEY BURGERS ETC., INC.</b><br>WILLIAM THOMAS BURTON<br>700 OVERLAND AVE<br><br>BURLEY, ID 83318 | 2. Registered Agent and Office <b>NO PO BOX</b><br>WILLIAM THOMAS BURTON<br>700 OVERLAND AVE<br><br>BURLEY, ID 83318<br><br>3. <u>New</u> 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   | William Thomas Burton | 700 Overland Ave       | Burley | Id    | 83318 |
| Secretary   | Cynthia Ann Gray      | 700 Overland Ave       | Burley | Id    | 83318 |
| Director    | William Thomas Burton | 700 Overland Ave       | Burley | Id    | 83318 |
| Director    | Roger C. Gray         | 700 Overland Ave       | Burley | Id    | 83318 |

|                                                          |                                                                                                                                                                                                                                                                               |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 114815 | 6. Signature<br><div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Name <small>(Typed or Printed)</small> </div> <div style="width: 35%;">           Date <u>26 Apr. 01</u><br/>           Title: <del>XXXX</del> </div> </div> |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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**Do Not Tape or Staple**

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