

No. C 40771

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080NO FILING FEE IF  
RECEIVED BY DUE DATEDue no later than Apr 30, 2002  
Annual Report Form

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

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

2. Registered Agent and Office NO PO BOX

JOHN WEBSTER  
800 NORTH OVERLAND AVENUE  
  
BURLEY, ID 83318

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 Young	30 Durango Drive	Rancho Mirage,	CA	92270
V. Pres	John Prince	PO Box 11190	Salt Lake City	Ut	84147
Treasurer	James Tozer	65 E 55th St. 31st Floor	New York,	NY	10022
Secretary	John Webster	800 N. Overland	Burley,	ID	83318
2nd V.Pres.	Paul Naisbitt	4857 Chukar Lane	Ogden,	UT	84403

5. Organized Under the Laws of:

IDAHO  
C 40771

6. Signature

(Typed or  
Printed)  
Name

John Webster

Date 2/22/02

Title GM &amp; CORP SECTY

Issued 02/04/2002

Do Not Tape or Staple

1138

Issued 02/04/2002

Do Not Tape or Staple

4528