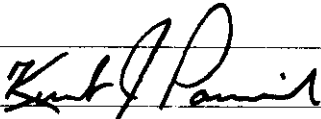


No. C 42687 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable EXECUTIVE INNS, INC. KENT J PARRISH 249 PARRISH DR. POCA TELLO, ID 83202	2. Registered Agent and Office NO PO BOX KENT J PARRISH 249 PARRISH DR. POCA TELLO, ID 83202 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES:	KENT J. PARRISH	249 PARRISH DR.	POCA TELLO	ID	83202
SEC:	SUE PARRISH	"	"	"	"
DIR:	JAN P. CREW	13381 W. BLUEBONNET	BOISE	ID	83713
DIR:	LYNNE P. FOSTER	160 PARRISH DR.	POCA TELLO	ID	83202
DIR:	KENDRA P. BURTON	2232 E. TOMPKINS	SALT LAKE	UT	84121

5. Organized Under the Laws of: IDAHO C 42687	6. Signature  (Type or Printed) KENT J. PARRISH Date 6-10-04 Title PRES.
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