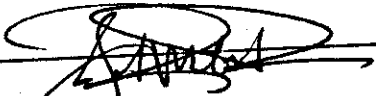


<b>No. C 166867</b>	<b>Due no later than May 31, 2007</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  JOHN R WEBSTER 800 N OVERLAND AVE BURLEY, ID 83318
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address - Correct in this box, if applicable</b>  BURLEY INN, INC. JOHN R WEBSTER 800 N OVERLAND AVE BURLEY, ID 83318	<b>3. New Registered Agent Signature</b>
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James A Young Jr	13 Via Haciendas	Rancho Mirage	CA	92270
Secretary	John R Webster	800 N Overland Ave	Burley	ID	83318
Director	Paul Naisbitt	4857 Chukar Lane	Ogden	UT	84403
Director	John B Prince	60 E South Temple	Salt Lake City	UT	84111
Director	W James Tozer Jr	424 W 33rd Street	New York	NY	10001
Director	Maurine Naisbitt	4857 Chukar Lane	Ogden	UT	84403

<b>5. Organized Under the Laws of:</b> IDAHO	<b>6.</b>  Signature <u>John R Webster</u> Secretary	Date <u>3/15/2007</u>
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