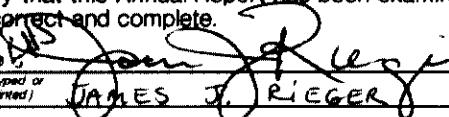
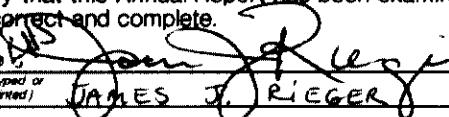
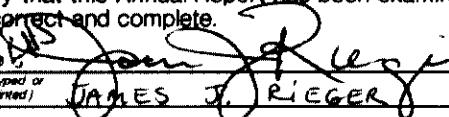


No. 059850 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 14 AM 9 25	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 059850 PONDEROSA, INC. CORPORATE TAXES P.O. BOX 578 DAYTON, OHIO 45401	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of JUL 16 1988 STATE OF DELAWARE																														
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>FRANK J. HOLDRAKER</td> <td>P.O. BOX 578, TERMINAL DR</td> <td>DAYTON</td> <td>Oh.</td> <td>45401</td> </tr> <tr> <td>Secretary:</td> <td>JOHN R. MOHR</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td></td> </tr> <tr> <td>Directors:</td> <td>JOHN W. KLUGE - CHAIRMAN</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td></td> </tr> <tr> <td></td> <td>STUART SUBOTNICK - VICE CHAIRMAN</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	FRANK J. HOLDRAKER	P.O. BOX 578, TERMINAL DR	DAYTON	Oh.	45401	Secretary:	JOHN R. MOHR	"	"	"		Directors:	JOHN W. KLUGE - CHAIRMAN	"	"	"			STUART SUBOTNICK - VICE CHAIRMAN	"	"	"	
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5. Nature of Business RESTAURANT OPERATIONS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  <small>(Typed or Printed)</small> JAMES J. RIEGER </td> <td style="width: 40%;"> Date 7-11-88 Title VICE PRESIDENT CONTROLLER </td> </tr> </table>		Signature  <small>(Typed or Printed)</small> JAMES J. RIEGER	Date 7-11-88 Title VICE PRESIDENT CONTROLLER																												
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