	INSTRUG	TIONS ON REVERSE SIDE	SARE ISSUEDTREET	MA-1974	
No. 72862	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A PO. ROA		
<i>Return To</i> Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1997 1. Mailing Address — Plause Correct II No PERKINS RESTAURANTS, INC.	han November 1, 994 Plance Correct II Not Correct	C T CORPORATION SYSTEM 303 North Sixth Street		
	TAX DEPARTMENT 5075 POPLAR AVENUE, STE. 800		BOISE ID 83701		
			3. Incorporated Under The Laws		
** FINAL NOTICE ** VO FEE REQUIRED	MEMPHIS	TN 38119	of MN NO: 72862		
4. Names and Addresses of Officer	s and Directors	MUST BE PRINTED	OR TYPED		
	Name	Street or P.O. Address	City	State Zip	
President: Secretary: Directors:		ee Attached Sch	redule		
5. Nature of Business Holder Of Partwersh Twierest		hat this Annual Report has been ex ect and complete. Michnel P. Dovahoe	Date 0	best of my knowled 12544 = PRESIDENT	lge

PERKINS RESTAURANTS, INC.

Directors

Donald N. Smith

Charles A. Ledsinger, Jr.

Dort A. Cameron, III

Officers

Donald N. Smith

Chairman and CEO

6075 Poplar Ave., Suite 800 Memphis, TN 38119

1023 Cherry Road Memphis, TN 38111

115 East Putnam Avenue Greenwich, CT 06830

6075 Poplar Ave., Suite 800 Memphis, TN 38119



Larry W. Browne

Vice President, Controller and Treasurer

Executive Vice President, Corporate Finance, General Counsel and Secretary 6075 Poplar Ave., Suite 800 Memphis, TN 38119

6075 Poplar Ave., Suite 800 Memphis, TN 38119

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