

No. C 86117

Annual Report Form
Due No Later Than November 30, 1996

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

DALLAS TX 75222

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

SCHEDULE ATTACHED

5. **NATURE OF BUSINESS**

NAME HOLDING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Carolyn Carpenter 11/11/96

Name (Typed or Printed)

CAROLYN CARPENTER
ASSISTANT SECRETARY

Title

ISSUED: 07-06-1996

3875

OFFICER AND DIRECTOR LIST:

CORPORATION NAME: RIBBY'S RESTAURANTS, INC.

FEI NUMBER: 51-0306524

PRESIDENT: MICHAEL S. KAUFMAN **TERM EXPIRES:** PERPETUAL

SECRETARY: JAMES W. MCCARTHY **TERM EXPIRES:** PERPETUAL

TREASURER: DIANA S. WYNNE **TERM EXPIRES:** PERPETUAL

ASST. SECRETARY: CAROLYN CARPENTER **TERM EXPIRES:** PERPETUAL

DIRECTORS: MICHAEL S. KAUFMAN **TERM EXPIRES:** PERPETUAL
JAMES W. MCCARTHY **TERM EXPIRES:** PERPETUAL

BUSINESS ADDRESS FOR ALL OFFICERS: 12404 PARK CENTRAL DRIVE
DALLAS, TEXAS 75251

TAX DEPARTMENT MAILING ADDRESS IS: P.O. BOX 224018
DALLAS, TX 75222-4018