

No. C 86117	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct RIBBY'S RESTAURANTS, INC. TAX DEPARTMENT BOX 224018 DALLAS TX 75222		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702
			3. Organized Under the Laws of: DE C 86117

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<p>SCHEDULE ATTACHED</p>					

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 <u><i>Carolyn Carpenter</i></u> 11/19/96 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