

No. C 119630

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box if applicable

A & W RESTAURANTS, INC.
ATTN TAX DEPARTMENT
PO BOX 11988

LEXINGTON, KY 40579 1988

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

Please see attached lists

5. Organized Under the Laws of:

MICHIGAN
C 119630

6.

Signature

Mark J Plummer

Date

3/18/02

Name (Typed or
Printed)

Mark J. Plummer

Title

Sr. VP & CFO

Issued 03/01/2002

Do Not Tape or Staple

A&W Restaurants, Inc.

List of Officers

Residence Address

Chairman of the Board,
Chief Executive Officer and President

Sidney J. Feltenstein
5328 N. Bay Road
Miami Beach, FL 33140

President and Chief Operating Officer

Kevin M. Bazner
2160 Island Drive
Lexington, KY 40502

Executive Vice President and
Chief Financial Officer

Mark J. Plummer
1000 Crystal Court
Lexington, KY 40515

Secretary

Forrest W. Ragsdale
1020 Fincastle Road
Lexington, KY 40502

A&W Restaurants, Inc.

List of Directors

Mr. Dennis Shaughnessy
GROTECH CAPITAL GROUP
9690 Deereco Road, Suite 800
Timonium, MD 21093

Mr. Jim Stamas
BOSTON UNIVERSITY
School of Hospitality Administration
808 Commonwealth Avenue
Boston, MA 02215

Mr. Thomas R. Schwarz
60 West Cliff Road
Weston, MA 02193

Mr. Joseph E. Robert, Jr.
1288 Ballantrae Farm Drive
McLean, VA 22102

Mr. Paul Klapper
PFK DEVELOPMENT GROUP
160 Spear Street, Suite 230
San Francisco, CA 94105

Mr. Thomas L. Hufnagel
430 West Allegan Street
Lansing, MI 48922

Mr. Richard McDonald
Constitution Capital
37th Floor, USX Tower
600 Grant Street
Pittsburgh, PA 15219