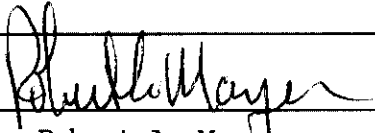


No. C 96534	<b>Annual Report Form 1998</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>  RESTAURANT FINANCE CORPORATI TAX DEPT. 4288 W DUBLIN-GRANVILLE ROAD  DUBLIN OH 43017		C T CORPORATION SYSTEM 300 N 6TH ST  BOISE ID 83702  3. Organized Under the Laws of: OH C 96534													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED LIST																
5. Signature of New Registered Agent		6. Signature  Date <u>11/05/98</u> Name (Typed or Printed) <u>Robert A. Mayer</u> Title <u>Vice President</u>														

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2348

## **RESTAURANT FINANCE CORPORATION**

**Date taking office: 04-01-97**

<b>OFFICERS</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Raymond W. Baker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	Sr. VP & Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert L. Jarecki	Sr. VP & Chief Information Officer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana Klein	VP, Assistant General Counsel	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lawrence A. Laudick	Sr. VP, Controller & Asst. Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Frederick R. Reed	Chief Financial Officer & Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Gordon F. Teter	COTB, CEO & President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017

**Date taking office: 04-01-97**

<b>DIRECTORS</b>	<b>BUSINESS ADDRESS</b>
John F. Brownley	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Frederick R. Reed	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Gordon F. Teter	4288 W. Dublin-Granville Rd., Dublin, OH 43017

### **DATE TERM EXPIRES**

Until successors are duly elected and qualified.