

No. 84070	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	JAMES GLENN 715 SHOSHONE STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct	TWIN FALLS ID 83303
* FIRST NOTICE *	PIZZA FACTORY, INC. JOHN O. JAMISON P.O. BOX 1249	3. Incorporated Under The Laws of CA
NO FEE REQUIRED	OAKHURST CA 93644	NO: 84070

4. Names and Addresses of Officers and Directors

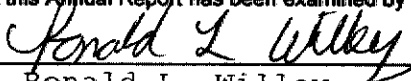
	Name	Street or P.O. Address	City	State	Postal Code
President:	Daniel E. Wheeler	P.O. Box 989	Oakhurst	CA	93644
Secretary:	Carol L. Wheeler	P.O. Box 989	Oakhurst	CA	93644
Directors:	Ronald L. Willey	P.O. Box 989	Oakhurst	CA	93644
	Joyce C. Willey	P.O. Box 989	Oakhurst	CA	93644

5. Nature of Business

Restaurant
Franchisor

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



Name (Typed or Printed)

Ronald L. Willey

Date

8/10/95

Title

Director