

No. 059850	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1987	2. Registered Agent and Office
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b> SEC. 15 87 JUL 30 AM 8 15		1. Mailing Address — Please Correct 059850
4. Names and Addresses of Officers and Directors President: Secretary: Directors:	<b>PONDEROSA, INC.</b> <b>CORPORATE TAXES</b> <b>RD. BOX 578</b> <b>DAYTON, OHIO</b> <b>45401</b> 87 AUG 31 AM 8 59	3. Incorporated Under The Laws of <b>STATE OF DELAWARE</b> AUG 31
	SEE ATTACHED	
5. Nature of Business <b>RESTAURANT</b>	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 <b>John R. Smith</b> Date <b>7-22-87</b> Name (Typed or Printed) <b>SECRETARY</b> Title	

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PONDEROSA, INC.  
DIRECTORS AND OFFICERS' LISTING

BOARD OF DIRECTORS

Asher B. Edelman	- Chairman of the Board
Frank J. Holdraker	
Corey M. Horowitz	
Gerald N. Agranoff	
Jamie B. Coulter	
Gerald S. Office, Jr.	

Address for all  
PONDEROSA, INC.  
P.O. Box 578  
DAYTON, Oh.  
45401

OFFICERS

Richard J. Hayes	- Vice President - Procurement and Quality Assurance
Robert J. Hoffman	- Vice President - Concept and Product Development
Frank J. Holdraker	- President and Chief Executive Officer
Mark J. Lawless	- Vice President - Planning and Market Research
Robert V. Mare'	- Vice President - Licensing and Unit Development
John R. Mohr	- Senior Vice President and General Counsel (and Secretary)
John M. Osborne	- Vice President - Human Resources
David E. Pertl	- Vice President - Chief Financial Officer and Treasurer
Pieter A. Roelofs	- Senior Vice President - Operations
Jeffrey D. Seaton	- Vice President - Operations (East Division)
William K. White	- Vice President and Director - Financial Planning and Analysis
Diana S. Wynne	- Vice President and Director - Internal Audit