

No. C105069	<b>Annual Report Form</b> 1996 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>  * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct  HTB RESTAURANTS, INC. Attn: Legal Dept. <del>1918 WEST 2010 SOUTH</del> 440 Lawndale Drive SALT LAKE CITY UT 84115		PRENTICE-HALL CORP SYSTE 200 N 23RD ST  BOISE ID 83702  3. Organized Under the Laws of:  DE C105069													
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)  <table border="0"> <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">See Exhibit "A" attached hereto</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See Exhibit "A" attached hereto					
Office held	Name	Street or P.O. Address	City	State	Zip											
See Exhibit "A" attached hereto																
5. NATURE OF BUSINESS  RESTAURANTS	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>[Signature]</u> Date <u>7/24/96</u> Name (Typed or Printed) <u>Robert E. Wheaton</u> Title <u>Executive V.P.</u>															

ISSUED: 07-06-1996

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**EXHIBIT "A"**

**President, Secretary & Directors of HTB Restaurants, Inc.**

<u>Office Held</u>	<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director, Chairman & CEO	William P. Foley	1200 N. Harbor Blvd., Anaheim		CA	92803
Director, President & COO	C. Thomas Thompson	1200 N. Harbor Blvd., Anaheim		CA	92803
Director & Executive V.P.	Robert E. Wheaton	1200 N. Harbor Blvd., Anaheim		CA	92803
V.P., Secretary & General Counsel	Robert A. Wilson	1200 N. Harbor Blvd., Anaheim		CA	92803