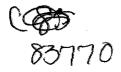
	1. Mailing Address - Please Correct, If Not Correct USACAFES / INC. TAX DEPARTMENT BOX 224018 DALLAS TX 75222 Business Addresses of President, Secretary and Dire	PRENTICE 200 N 23 BOISE 3 Organized Under	ID 83702
Office held Name	Street or P.O. Address	<u>Cîty</u>	<u>State</u> <u>Zîp</u>
	SCHEDULE ATTACHED		
5.	Signature ASSIST Name (Typed or Printed)	YN CARGENTER Date ANT SECRETARY	7-28-97
ISSUED: 07-04-1	997 DO NOT TAPE OR STAI	PLE 1	4152

Annual Report Form



OFFICER AND DIRECTOR LIST:

CORPORATION NAME:

USACAFES, INC.

FEI NUMBER:

51-0299818

PRESIDENT: MICHAEL S. KAUFMAN

SECRETARY: TODD M. WATSON

TERM EXPIRES: PERPETUAL.

TERM EXPIRES: PERPETUAL

TREASURER: DIANA S. WYNNE

TERM EXPIRES: PERPETUAL

TREASURER: DIANA S. WYNNE

TERM EXPIRES: PERPETUAL

ASST.SECRETARY: CAROLYN CARPENTER

DIRECTORS:

MICHAEL S. KAUFMAN TODD M. WATSON TERM EXPIRES: PERPETUAL TERM EXPIRES: PERPETUAL

BUSINESS ADDRESS FOR ALL OFFICERS:

12404 PARK CENTRAL DRIVE

DALLAS, TEXAS 75251

TAX DEPARTMENT MAILING ADDRESS IS:

P.O.BOX 224018

DALLAS, TX 75222-4018