

No. C105599	Annual Report Form 1995 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct TACO JOHN'S INTERNATIONAL, I 808 WEST 20TH STREET CHEYENNE WY 82003 1589		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: WY C105599

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See attached					

5. NATURE OF BUSINESS <i>franchisor</i> ANY LAWFUL	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><i>Pieter A. Roelofs</i></u> Date <u>8/29/96</u> Name <small>(Typed or Printed)</small> <u>Pieter A. Roelofs</u> Title <u>President & CEO</u>
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ISSUED: 07-06-1995

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**TACO JOHN'S INTERNATIONAL, INC.
BOARD OF DIRECTORS
AS OF DECEMBER 16, 1995**

<u>NAME</u>	<u>ADDRESS</u>
Harold W. Holmes	2800 Olive Drive Cheyenne, WY 82001
Nona M. Holmes	2800 Olive Drive Cheyenne, WY 82001
James F. Woodson	214 Lakeshore Drive Cheyenne, WY 82009
Marian Woodson	214 Lakeshore Drive Cheyenne, WY 82009
Clayton Hartman	812 Whitehall Court Ft. Collins, CO 80526
Terry O'Connor	30 Mule Deer Trail Littleton, CO 80127
Bruce Woodson	1611 Foster Drive Reno, NV 89509
Janet Taylor	P.O. Box 6363 Sheridan, WY 82801
John A. Davis, Jr.	16 Blue Grouse Ridge Littleton, CO 80127
Jack Guthrie	22 Casa Blanca Estates Paradise Valley, AZ 85253
Robert Strauss	4020 Terrace Lane Minnetonka, MN 55305