


No. 95948	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																								
Return To: Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct, If Not Correct</i> FAMOUS RESTAURANTS INC. DENNIS B. MULLEN 4725 NORTH SCOTTSDALE ROAD SUITE 350 SCOTTSDALE AR 85251	CT CORPORATION SYSTEM 300 NORTH 6TH STREET POISE ID 83702 3. Incorporated Under The Laws of DE NO: 093348																								
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>DENNIS B. MULLEN</td> <td>4725 N. SCOTTSDALE ROAD. #350,</td> <td>SCOTTSDALE</td> <td>AZ</td> <td>85251</td> </tr> <tr> <td>Secretary:</td> <td>DOYLE R. JUDD</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td colspan="5">SEE ATTACHED LIST FOR ADDITIONAL OFFICERS & DIRECTORS</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	DENNIS B. MULLEN	4725 N. SCOTTSDALE ROAD. #350,	SCOTTSDALE	AZ	85251	Secretary:	DOYLE R. JUDD	"				Directors:	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS & DIRECTORS				
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President:	DENNIS B. MULLEN	4725 N. SCOTTSDALE ROAD. #350,	SCOTTSDALE	AZ	85251																					
Secretary:	DOYLE R. JUDD	"																								
Directors:	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS & DIRECTORS																									
5. Nature of Business OWN & OPERATE FULL SERVICE MEXICAN FOOD 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:  <small>(Type or Print Name)</small> DOYLE R. JUDD																									
		Date 9-11-91 Title EXECUTIVE VICE PRES.																								

FAMOUS RESTAURANTS INC.

(Delaware Corporation)

OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>WORK PHONE</u>	<u>DOB</u>	<u>SSN</u>
Dennis B. Mullen	Chairman of the Board, President, Chief Executive Officer	4725 N. Scottsdale Rd., #350 Scottsdale, Arizona 85251	602 990-1123	08/24/43	██████████
Doyle R. Judd	Executive Vice President, Chief Financial & Administrative Officer, Secretary, Treasurer & Director	4725 N. Scottsdale Rd., #350 Scottsdale, Arizona 85251	602 990-1123	11/03/44	██████████
Dan C. Anderson	Executive Vice President, Chief Operating Officer, Director	4725 N. Scottsdale Rd., #350 Scottsdale, Arizona 85251	602 990-1123	12/15/45	534-44-4217
Geoffrey R. Zinke	Vice President - Development, Real Estate	4725 N. Scottsdale Rd., #350 Scottsdale, Arizona 85251	602 990-1123	05/12/48	██████████
Michael J. Bragg	Vice President, Controller	4725 N. Scottsdale Rd., #350 Scottsdale, Arizona 85251	602 990-1123	06/21/59	██████████
George F. Theisen	Vice President, Human Resources	4725 N. Scottsdale Rd., #350 Scottsdale, Arizona 85251	602 990-1123	03/12/45	██████████
Roger C. Cohen	Assistant Secretary, Director	1800 One United Bank Center 1700 Lincoln St. Denver, Colorado 80203	303 873-8800	10/15/33	██████████
Thomas G. Fleck	Director	6155 East Indian School Road Suite A 201 Scottsdale, Arizona 85251	602 890-8921	04/13/33	██████████
John J. McGraw	Director	8445 Pawnee Lane Longmont, Colorado 80501	303 552-3144	01/29/33	██████████