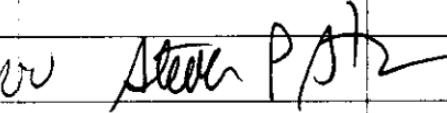


No. C 75089	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable JACK IN THE BOX INC. TAX DEPARTMENT 9330 BALBOA AVE SAN DIEGO, CA 92128 1516	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Schedule of President, Secretary, Directors Attached

5. Organized Under the Laws of: DELAWARE C 75089	6. Signature Name <small>(Typed or Printed)</small>	Date 12-27-00 Title Asst. Secretary X <small>Div. V.P. Tax Services</small>
 Steven P. Smith		

Jack in the Box Inc.
 President, Secretary, Assistant Secretary and Directors
 (A 1971 Delaware Corporation)

Office Held	Name	Business Address
President	Robert J. Nugent	9330 Balboa Avenue San Diego CA 92123
Director		
Director, Chief Financial Officer, Chief Administrative Officer	Charles W. Duddles	9330 Balboa Avenue San Diego, CA 92123
Secretary	Lawrence Schauf	9330 Balboa Avenue San Diego, CA 92123
Assistant Secretary Div. V.P. Tax Services	Steven P. Smith	9330 Balboa Avenue San Diego, CA 92123
Director	Jack W. Goodall	P.O. Box 8814 Rancho Santa Fe, CA 92067
Director	Paul T. Carter	#5 Lake Helix Drive La Mesa, CA 91941
Director	L. Robert Payne	1761 Hotel Circle South, Suite 100 San Diego, CA 92108
Director	Michael Alpert	89 Antigua Court Coronado, CA 92118
Director	Jay W. Brown	1401 South Brentwood Blvd., Suite 650 St. Louis, MO 63144
Director	Edward W. Gibbons	600 Madison Avenue New York, NY 10022
Director	Alice B. Hayes	5998 Alcala Park San Diego, CA 92110-2492
Director	Murray H. Hutchinson	P.O. Box 2231 Rancho Santa Fe, CA 92067