

No. **C 75089**

Due no later than Feb 28, 2001

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

**C T CORPORATION SYSTEM
300 NORTH SIXTH STREET**

BOISE, ID 83702

3. New Registered Agent Signature

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 92123 1516

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 (Typed or Printed)

Steven P. Smith,

Date

Title:

X Time

12-27-00
Asst. Secretary
Div. V. P. Tax Services

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

Office Held	Name	Business Address
President Director	Robert J. Nugent	9330 Balboa Avenue San Diego CA 92123
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