

No.

C 37606

## Annual Report Form

Due No Later Than November 30,

1997

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

BONANZA RESTAURANTS, INC.  
TAX DEPARTMENT  
BOX 224018

PRENTICE-HALL CORP SYSTE  
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

NV

C 37606

\* FIRST NOTICE \*

DALLAS

TX 75222

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

Office heldNameStreet or P.O. AddressCityStateZip

SCHEDULE ATTACHED

5.

6.

Signature



Date

7-23-97

Name (Typed or Printed)

CAROLYN CARPENTER

ASSISTANT SECRETARY

Title

ISSUED: 07-04-1997 DO NOT TAPE OR STAPLE

4148

C37606

OFFICER AND DIRECTOR LIST:

CORPORATION NAME: BONANZA RESTAURANTS, INC.

FEI NUMBER: 13-2566611

PRESIDENT: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL  
SSN: [REDACTED]  
HOME ADDRESS: 292 DOUGLAS ROAD  
CHAPPAQUA, NY 10514

SECRETARY: TODD M. WATSON TERM EXPIRES: PERPETUAL  
SSN: [REDACTED]  
HOME ADDRESS: 1703 VALCOURT DRIVE  
RICHARDSON, TX 75081

TREASURER: DIANA S. WYNNE TERM EXPIRES: PERPETUAL  
SSN: [REDACTED]  
HOME ADDRESS: 4448 LONGFELLOW  
PLANO, TX 75093

ASST. SECRETARY: CAROLYN CARPENTER TERM EXPIRES: PERPETUAL  
SSN: [REDACTED]  
HOME ADDRESS: 2009 WHIPPOORWILL  
CARROLLTON, TX 75006

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