

No. C 37606

Annual Report Form
Due No Later Than November 30, 1997

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

* 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 held

Name

Street or P.O. Address

City

State

Zip

SCHEDULE ATTACHED

5.

6.

Signature

Name (Typed or
Printed)

Carolyn Carpenter 7-23-97

CAROLYN CARPENTER
ASSISTANT SECRETARY

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4148

c31606

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