

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 105599	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A.P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct if Not Correct TACO JOHN'S INTERNATIONAL, INC. 808 WEST 20TH STREET CHEYENNE WY 82003 1589	BOISE ID 83701 3. Incorporated Under The Laws of WY NO: 105599

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	See attached			
Secretary:				
Directors:				

5. Nature of Business
Franchisor

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

Name (Typed or Printed)

Pieter A. Roelofs

Date

Title

July 17, 1995

President & CEO

**TACO JOHN'S INTERNATIONAL, INC.
BOARD OF DIRECTORS
AS OF DECEMBER 16, 1994**

<u>NAME</u>	<u>ADDRESS</u>
Harold W. Holmes	2800 Olive Drive Cheyenne, WY 82001
Nona M. Holmes	2800 Olive Drive Cheyenne, WY 82001
James F. Woodson	214 Lakeshore Drive Cheyenne, WY 82009
Marian Woodson	214 Lakeshore Drive Cheyenne, WY 82009
Clayton Hartman	812 Whitehall Court Ft. Collins, CO 80526
Terry O'Connor	30 Mule Deer Trail Littleton, CO 80127
Bruce Woodson	1611 Foster Drive Reno, NV 89509
Janet Taylor	P.O. Box 6363 Sheridan, WY 82801
Roy Herberger	5834 North 22nd Place Phoenix, AZ 85016
Jack Guthrie	22 Casa Blanca Estates Paradise Valley, AZ 85253
Robert Strauss	4020 Terrace Lane Minnetonka, MN 55305