

No. 036094	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 036094		PRENTICE-HALL 999 MAIN STREET BOISE, IDAHO 83702																									
	REGIONALDONALD'S CORPORATION SEC. EDWARD ROCHE 80X 66351, AMF O'HARE CHICAGO, ILLINOIS 60666		3. Incorporated Under The Laws of OCT 20 1987 STATE OF DELAWARE																									
	4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%; text-align: center;">Name</th> <th style="width: 30%; text-align: center;">Street or P.O. Address</th> <th style="width: 10%; text-align: center;">City</th> <th style="width: 10%; text-align: center;">State</th> <th style="width: 10%; text-align: center;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center;">- LIST ATTACHED -</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:					- LIST ATTACHED -			
Name	Street or P.O. Address	City	State	Zip																								
President:																												
Secretary:																												
Directors:																												
- LIST ATTACHED -																												
5. Nature of Business REAL ESTATE	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <i>Edward Roche</i> Name (Typed or Printed) EDWARD ROCHE </td> <td style="width: 40%;"> Date 10/14/87 Title ASSISTANT VICE PRES. </td> </tr> </table>				Signature <i>Edward Roche</i> Name (Typed or Printed) EDWARD ROCHE	Date 10/14/87 Title ASSISTANT VICE PRES.																						
Signature <i>Edward Roche</i> Name (Typed or Printed) EDWARD ROCHE	Date 10/14/87 Title ASSISTANT VICE PRES.																											

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MCDONALDS CORPORATION

OFFICERS AND DIRECTORS

ASSISTANT VICE PRESIDENT
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ASSISTANT VICE PRESIDENT
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

EDWARD J. ROCHE
EMIL TERI
JERRY R. LANE
MARGARETE COOKE
SHARON L. VUINOVICH
LEO HEGGERS
STEPHEN C. BROWN
MICHAEL J. ROBERTS
MICHAEL L. CONLEY
PAUL M. FACILLA
PAYSON L. HARRINGTON
JAMES T. RAND
RONALD W. MIESSLER
STANLEY T. NICPON
DONALD P. HORWITZ
EDWARD H. RENSI
FRED L. TURNER
GERALD NEWMAN
JACK H. GREENBERG
ROBERT H. BEAVERS, JR.

ADDRESSES FOR ALL OF THE ABOVE ARE,
2111 MCDONALD'S DRIVE
OAK BROOK, IL 60521

MCDONALDS CORPORATION

OFFICERS AND DIRECTORS

TITLE	NAME
CHAIRMAN OF BOARD & CHIEF EXEC. OFFICER	FRED L. TURNER
PRESIDENT & CHIEF OPERATING OFFICER	MICHAEL R. QUINLAN
CHIEF OPERATIONS OFFIC. & PRES. MCDONALDS USA	EDWARD H. RENSI
SEN. EXEC. V.P. & CHIEF ACCTG. OFFICER	GERALD NEWMAN
EXEC. V.P. & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
EXEC. V.P. - LAW & SECRETARY	DONALD P. HORWITZ
EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
EXECUTIVE VICE PRESIDENT - OPERATIONS	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	STEVEN J. BARNES
SENIOR VICE PRESIDENT - ZONE MANAGER	JAMES R. CANTALUPO
SENIOR VICE PRESIDENT - INTERNATIONAL	PATRICK J. FLYNN
SENIOR VICE PRESIDENT - MARKETING	PETER NELSON
SENIOR VICE PRESIDENT & ZONE MANAGER	NOEL KAPLAN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS G. FEWSTER
SENIOR VICE PRESIDENT	JOHN D. COOKE
SENIOR VICE PRESIDENT	LOUIS S. BERMAN
V.P., TREASURER & ASST. SECTY.	LYNAL A. ROOT
V.P. - LIC., ASST. GEN. COUNSEL, ASST. SECTY.	ROBERT B. RYAN
V.P. & ASSOCIATE GEN. COUNSEL	BURTON D. COHEN
ASST. V.P. & ASSISTANT GENERAL COUNSEL	PAUL R. DUNCAN
ASST. V.P. & ASSISTANT GENERAL COUNSEL	GEORGE T. RUMMEL
VICE PRESIDENT & ASSISTANT SECRETARY	LOWELL DIXON
VICE PRESIDENT - ADVERTISING	SEYMOUR GREENMAN
VICE PRESIDENT - COMMUNICATIONS	ROY T. BERGOLD, JR.
VICE PRESIDENT - REAL ESTATE	RICHARD C. STARMANN
VICE PRESIDENT - OPERATIONS	WINSTON B. CHRISTIANSEN
VICE PRESIDENT	DEL WILSON
VICE PRESIDENT - REGIONAL MANAGER	DAVID B. GREEN
VICE PRESIDENT	KENNETH A. CLEMENT
VICE PRESIDENT	BERTHOLD L. WELLER
VICE PRESIDENT	CARLETON D. PEARL
VICE PRESIDENT	CHARLES W. BROADBENT
VICE PRESIDENT	CLIFFORD H. RABER
VICE PRESIDENT	JAMES P. DUVAL
VICE PRESIDENT	JAMES S. KUHN
VICE PRESIDENT	STANLEY R. STEIN
VICE PRESIDENT	THOMAS W. GLASGOW, JR.
VICE PRESIDENT	JOHN BERNIER
REGIONAL VICE PRESIDENT	WILBURN H. SUTHERLAND
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	EDWIN P. BIEVER
REGIONAL VICE PRESIDENT	GEORGE M. SENSOR
REGIONAL VICE PRESIDENT	JACK E. SUTHERLAND
REGIONAL VICE PRESIDENT	JAMES A. KLINEFELTER
REGIONAL VICE PRESIDENT	JAMES A. PENNY
REGIONAL VICE PRESIDENT	JAMES A. SKINNER
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
REGIONAL VICE PRESIDENT	RICHARD J. CHRISTIAN
REGIONAL VICE PRESIDENT	ROGER H. LEXELL
ASSISTANT VICE PRESIDENT	S. BRUCE WUNNER
ASSISTANT VICE PRESIDENT	BONNIE M. KOB
	CARL DILL