

ISSUED JULY 1, 1989

No. 78160

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

C T CORPORATION SYSTEM
300 NORTH 6TH ST.Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct 78160

J.B.'S RESTAURANTS, INC.
C T CORPORATION SYSTEM
1600 BROADWAY, SUITE 1450

BOISE

ID 83701

SEC. OF STATE

3. Incorporated Under The Laws
of DELAWARE

78160

JUL 26 1989

DENVER

CO 80802

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LISTS

5. Nature of Business

Owning/Operating Restaurants

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

Date

Name
(Typed or Printed)

Robert S. Merritt, Vice-President - Administration

JB'S RESTAURANTS, INC.

OFFICERS APPOINTED AS OF 2/17/89

Chairman and Chief Executive Officer

Clark D. Jones

President and Chief Operating Officer

Fred P. Gonzales

Executive Vice President

Chief Financial Officer & Corporate Secretary

Robert S. Merritt

Vice Presidents

Operations	Michael S. Madsen	Marketing	Gary A. Bales
Operations	Don P. Burton	Human Resources	George H. Gehling
Operations	Dan J. Harrison	Purchasing and Distribution	Larry D. Vest
Operations	Bryce G. Johnson	Maintenance	Van L. Dalton

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JB'S RESTAURANTS, INC.
BOARD OF DIRECTORS

Clark D. Jones, Chairman,
Chief Executive Officer
1010 West 2610 South
Salt Lake City, UT 84119

Fred P. Gonzales
President
1010 West 2610 South
Salt Lake City, Utah 84119

Jack M. Broberg
22211 Eucalyptus
El Toro, CA 92630

Vern O. Curtis
4111 Stillwater Drive
Huntington Beach, CA 92649

Thomas Godfrey, Honorary
3220 Pikai Way
Kihei, Maui, HI 96753

Carl R. Hays
Copelands
1333 South Clearview Parkway
Jefferson, LA 70121

Daniel T. Hogan
President
Los Alamos Inn
9004 Menaul N.E.
Albuquerque, NM 87112

Norton Parker
President
Capital City Bank
2200 South State
Salt Lake City, UT 84115

William L. Paternotte
Managing Director
Alex. Brown & Sons Incorporated
135 East Baltimore Street
Baltimore, MD 21202

Ron Paul, President
Technomic, Inc.
300 South Riverside Plaza
Suite 1940 South
Chicago, Illinois 60606

Susannah S. Langenheim, Honorary
416 Whiting Woods Road
Glendale, California 91208

Date: 02/21/89
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