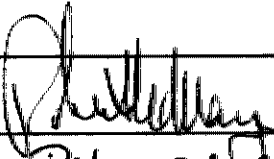


No. C 96534	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON P.O. BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct RESTAURANT FINANCE CORPORATI TAX DEPT. 4288 W DUBLIN-GRANVILLE ROAD DUBLIN OH 43017		C T CORPORATION SYSTEM 500 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: OH C 96534													
** FINAL NOTICE ** 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) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See attached list</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached list					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached list																
5. <u>New</u> Registered Agent Signature		6. Signature  Date 11/03/1999 Name (Typed or Printed) ROBERT A. MAYER Title VICE PRESIDENT														

ISSUED: 10-01-1999

1245

RESTAURANT FINANCE CORPORATION

C 96534

OFFICERS

Gordon F. Teter
Frederick R. Reed
George Condos
Ronald E. Musick
John F. Brownley
Robert L. Jarecki
Lawrence A. Laudick
Leon M. McCorkle, Jr.
Raymond W. Baker
Robert A. Mayer
Ronald E. Wallace
W. Stephen Wirt
Dana Klein

TITLE

COTB, CEO & President
Chief Financial Officer & Secretary
Executive Vice President
Executive Vice President
Sr. VP & Treasurer
Sr. VP & Chief Information Officer
Sr. VP, Gen. Controller & Asst. Sec.
Sr. VP & General Counsel
Vice President
Vice President
Vice President
Vice President
Assistant Secretary

BUSINESS ADDRESS

4288 W. Dublin-Granville Rd., Dublin, OH 43017
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4288 W. Dublin-Granville Rd., Dublin, OH 43017

DIRECTORS

Gordon F. Teter
Frederick R. Reed
John F. Brownley

BUSINESS ADDRESS

4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017

DATE TERM EXPIRES

Until successors are duly elected and qualified.