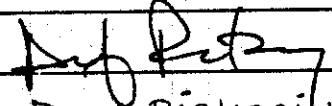


No. C 103169	Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable IHOP REALTY CORP. 450 N BRAND BLVD 7TH FLOOR GLENDALE, CA 91203		CT CORPORATION SYSTEM 300N 6TH ST BOISE, ID 83702													
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)																
5. Organized Under the Laws of: DELAWARE C 103169		6. Signature  Name (Typed or Printed) <u>DON PICKERING</u> Date <u>8/8/07</u> Title <u>ASST. TREAS - TAXES</u>														

Issued 06/01/2007

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**IHOP REALTY CORP.
LIST OF OFFICERS & DIRECTORS
2007**

<u>Name</u>	<u>Business Address</u>	<u>Title</u>
<u>OFFICERS</u>		
Julia A. Stewart	450 N. Brand Blvd., 7th Floor Glendale, CA 91203	President and CEO
Thomas G. Conforti	Same as Above	Chief Financial Officer
Dennis R. Farrow	Same as Above	Chief Operating Officer
Carolyn O'Keefe	Same as Above	Chief Marketing Officer
Mark D. Weisberger	Same as Above	Vice President-Legal, Secretary, and General Counsel
Richard C. Celio	Same as Above	Vice President - Development
Patrick Piccininno	Same as Above	Vice President- IT
Rand M. Ferris	Same as Above	Division Vice President - Operations West
Elayne Berg-Wilion	Same as Above	Assistant Secretary
Jess E. Sotomayor	Same as Above	Assistant Secretary
Gregg Kalvin	Same as Above	VP/Corp. Controller
Don Pickering	Same as Above	Assistant Treasurer - Taxes

DIRECTORS

Julia A. Stewart	Same as Above
Mark D. Weisberger	Same as Above