

No. 62888	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address: Please Print or Type Full Complete RAX RESTAURANTS, INC. JACKIE JOHNSON 4150 TULLER RD. DUBLIN OH 43017	3. Incorporated Under The Laws of OH NO: 62888

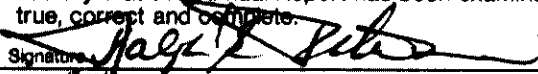
4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William R. Underhill	724 Weston PARK	POWELL	OH	43065
Secretary:	RALPH E. PETERSON	5865 DUBLINSHIRE	Dublin	OH	43017
Directors:	AUSTIN C. Beutel	20 EGLINTON AVE. W. Suite 2000	TORONTO, ONTARIO	CANADA	M4R1K8
	HAROLD D. ROSSER II	399 PARK AVE	NEW YORK	NY	10043
	BYRON L. KNIEF	399 PARK AVE	NEW YORK	NY	10043
	DONALD A. KARAS	18 E. 48 th STREET, 12 th FLOOR	NEW YORK	NY	10017

 5. Nature of Business Development,
 Operation and FRANCHISING
 QUICK-SERVICE 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: 
 Name (Printed): RALPH E. PETERSON

 Date: 11/02/93
 Title: EXEC. VP/CEO/SECRETARY