

No. **C 103169**

Due no later than Aug 31, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
P.O. BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
THOP REALTY CORP.

450 N BRAND BLVD 7TH FLOOR

GLENDALE, CA 91203

2. Registered Agent and Office **NO PO BOX**PRENTICE HALL CORP SYSTEM
1401 SHORELINE DR STE 2

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.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

5. Organized Under the Laws of:

DELAWARE
C 103169

6.

Signature

By: *Bunlak T. Agorilla*

Date

8/23/02

Name (Typed or Printed)

BUNLAK T. AGORILLA

Title

ASST. TREASURER - TMS

Issued 06/03/2002

Do Not Tape or Staple

4282

IHOP REALTY CORP.
LIST OF OFFICERS AND DIRECTORS

Aug-02

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Julia A. Stewart	President and CEO	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Gregg Nettleton	Chief Marketing Officer	Same as Above
Alan S. Unger	Vice President-Finance, Treasurer and CFO	Same as Above
Mark D. Weisberger	Vice President-Legal, Secretary, and General Counsel	Same as Above
Richard C. Celio	Vice President - Development	Same as Above
Anna G. Ulvan	Vice President - Franchise	Same as Above
Robin L. Elledge	Vice President - Human Resources	Same as Above
Rand M. Ferris	Division Vice President - Operations West	Same as Above
John G. Jordan	Division Vice President - Operations East	3555 Koger Blvd. 350 Duluth, GA 30096
Elayne Berg-Wilion	Assistant Secretary	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Allen Arroyo	Controller and Assistant Treasurer	Same as Above
Bulakiak T. Agorrilla	Assistant Treasurer - Taxes	Same as Above

DIRECTORS

Richard K. Herzer	Chairman of the Board	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Mark D. Weisberger		Same as Above