

No. C103168

Annual Report Form

1999

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

INTERNATIONAL HOUSE OF PANCA

525 N BRAND BLVD 3RD FLOOR

GLENDALE

CA 91203

PRENTICE-HALL CORP SYSTE
1401 SHORELINE DR

BOISE

ID 83702

3. Organized Under the Laws of:

DE

C103168

* FIRST 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)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS

5. Signature of New Registered Agent

6.

Signature

By: Bulaklak T. Agorilla

Date

11/22/99

Name

(Typed or
Printed)Bulaklak T. Agorilla

Title

Asst. Treas. - Taxes

ISSUED: 07-03-1999

7255

**INTERNATIONAL HOUSE OF PANCAKES, INC.
LIST OF OFFICERS & DIRECTORS**

Jun-99

Name	Title	Business Address
<u>OFFICERS</u>		
Richard K. Herzer	Chairman of the Board, President and CEO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Dennis M. Leifheit	Exec. Vice President - Operations & COO	Same As Above
Mark D. Weisberger	Vice President-Legal, Secretary, and Gen Counsel	Same As Above
Anna G. Ulvan	Vice President - Franchise	Same As Above
Richard C. Celio	Vice President - Development	Same As Above
Naomi K. Shively	Vice President - Human Resources	Same As Above
Susan H. Hernandez	Vice President - Marketing	Same As Above
Rand M. Ferris	Division Vice President - Operations - West	12843 Foothill Blvd.#D Sylmar, CA 91342
John G. Jordan	Division Vice President - Operations - East	6500 McDonough Dr #B-2 Norcross, GA 30093
Gene A. Scott	Assistant Treasurer- Controller	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Elayne Berg-Willon	Assistant Secretary	Same As Above
Jess E. Sotomayor	Assistant Secretary	Same As Above
Bulakiak T. Agorrilla	Assistant Treasurer - Taxes	Same As Above

DIRECTORS

Richard K. Herzer	525 N. Brand Blvd. 3rd Flr Glendale, CA 91203
Dennis M. Leifheit	525 N. Brand Blvd. 3rd Flr Glendale, CA 91203
Larry Alan Kay	8 Walsh Drive Mill Valley, CA 94941
Frank Edelstein	Stone Creek Capital, Inc. 840 Newport Center Drive, Suite 600 Newport Beach, CA 92660
Michael S. Gordon	Stone Creek Capital, Inc. 840 Newport Center Drive, Suite 600 Newport Beach, CA 92660
Neven C. Hulsey	1311 Broken Arrow, Box 8815 Horseshoe Bay, TX 78657
Caroline W. Nahas	Korn/Ferry International 1800 Century Park East, Ste 900 Los Angeles, CA 90067
H. Frederick Christie	655 Deep Valley Drive #125 Rolling Hills Estates, CA 90274
Patrick Rose	5469 Linea del Cielo Rancho Santa Fe, CA 92067