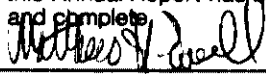
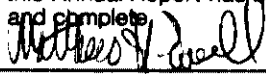
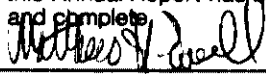


No. 36094	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1993		2. Registered Agent and Office <b>NOT A P.O. BOX</b> PRENTICE-HALL CORP SYSTEM 877 MAIN, SUITE 1000 BOISE ID 83702											
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - <i>Please Correct If Not Correct</i> MCDONALD'S CORPORATION <del>XXXXXXXXXXXX</del> MATTHEW H. PAULL BOX 66351, AMF O'HARE  CHICAGO IL 60666		3. Incorporated Under The Laws of DE NO: 36094											
4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b> <table border="1"> <thead> <tr> <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="5" style="text-align: center;">(LIST ATTACHED)</td> </tr> </tbody> </table> President: Secretary: Directors:					Name	Street or P.O. Address	City	State	Zip	(LIST ATTACHED)				
Name	Street or P.O. Address	City	State	Zip										
(LIST ATTACHED)														
5. Nature of Business  <b>REAL ESTATE</b>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature </td> <td>Date <b>10/21/93</b></td> </tr> <tr> <td>Name (Typed or Printed) <b>MATTHEW H. PAULL</b></td> <td>Title <b>VICE PRESIDENT-TAX</b></td> </tr> </table>				Signature 	Date <b>10/21/93</b>	Name (Typed or Printed) <b>MATTHEW H. PAULL</b>	Title <b>VICE PRESIDENT-TAX</b>						
Signature 	Date <b>10/21/93</b>													
Name (Typed or Printed) <b>MATTHEW H. PAULL</b>	Title <b>VICE PRESIDENT-TAX</b>													

**MCDONALDS CORPORATION**  
**LIST OF OFFICERS & DIRECTORS**

TITLE	NAME
SENIOR CHAIRMAN OF THE BOARD	FRED L. TURNER
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN
PRESIDENT & CHIEF EXEC OFFICER - MCDONALDS USA	EDWARD H. RENZI
PRESIDENT & CHIEF EXEC OFFICER - MCDONALDS INTL	JAMES R. CANTALUPO
VICE CHAIRMAN & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
SR. EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
EXECUTIVE V.P. & CHIEF OPERATIONS OFFICER	THOMAS W. GLASGOW, JR.
EXECUTIVE VICE PRESIDENT	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS B. ALLIN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	JOHN S. CHARLESWORTH
SENIOR VICE PRESIDENT	WINSTON B. CHRISTIANSEN
SENIOR VICE PRESIDENT	BURTON D. COHEN
SENIOR VICE PRESIDENT & CONTROLLER	MICHAEL L. CONLEY
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & REGIONAL MANAGER	JAMES P. DUVAL
SENIOR VICE PRESIDENT	DAVID B. GREEN
SENIOR VICE PRESIDENT/INTL. RELATIONS PARTNER	NOEL M. KAPLAN
SENIOR VICE PRESIDENT/INTL. RELATIONS PARTNER	JAMES A. SKINNER
SENIOR VICE PRESIDENT & CHIEF PURCH. OFFICER	LYNAL A. ROOT
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS
SENIOR VICE PRESIDENT	RICHARD G. STARMANN
SENIOR VICE PRESIDENT	STANLEY R. STEIN
SENIOR VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.
SENIOR VICE PRESIDENT - INTL. RELATIONS PRTR	S. BRUCE WUNNER
SENIOR V.P. GENERAL COUNSEL & SECRETARY	SHELBY YASTROW
ZONE VICE PRESIDENT	DEBRA A. KOENIG
ZONE VICE PRESIDENT	RAYMOND C. MINES, JR.
REGIONAL VICE PRESIDENT	DONALD M. ALLIO
REGIONAL VICE PRESIDENT	ANNIS L. ALSTON
REGIONAL VICE PRESIDENT	CLAIRE H. BABROWSKI
REGIONAL VICE PRESIDENT	LARRY E. DAVRIES
REGIONAL VICE PRESIDENT	LEON B. DICKEY
REGIONAL VICE PRESIDENT	PAT O. DONAHUE
REGIONAL VICE PRESIDENT	CARTER S. DREW
REGIONAL VICE PRESIDENT	THOMAS S. DORAN, JR.
REGIONAL VICE PRESIDENT	KEVIN E. DUNN
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
REGIONAL VICE PRESIDENT	JAMES N. FLAUM
REGIONAL VICE PRESIDENT	HENRY E. GONZALEZ, JR.
REGIONAL VICE PRESIDENT	WILLIAM D. HOCKETT
REGIONAL VICE PRESIDENT	PATRICIA S. ISAACS
REGIONAL VICE PRESIDENT	PATRICK W. KAHLER
REGIONAL VICE PRESIDENT	GLENN K. KIKUCHI
REGIONAL VICE PRESIDENT	RONALD L. LESSNAU
REGIONAL VICE PRESIDENT	WILLIAM C. MARBLE, JR.
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	ARTHUR A. NELSON, III
REGIONAL VICE PRESIDENT	KEVIN M. REID
REGIONAL VICE PRESIDENT	MICHAEL J. ROBERTS
REGIONAL VICE PRESIDENT	CLAUDE W. ROSE
REGIONAL VICE PRESIDENT	CHARLES D. ROWE
REGIONAL VICE PRESIDENT	EDUARDO M. SANCHEZ
REGIONAL VICE PRESIDENT	BERNARD L. SCHAEFER
REGIONAL VICE PRESIDENT	JEFFREY R. SCHWARTZ
REGIONAL VICE PRESIDENT	SANDRA F. THOMAS
REGIONAL VICE PRESIDENT	ROBERT T. WEISSMUELLER
REGIONAL VICE PRESIDENT	THOMAS M. WHALEY
REGIONAL VICE PRESIDENT	STEPHEN J. ZDUNEK
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
VICE PRESIDENT	O. THOMAS ALBRECHT
VICE PRESIDENT	JOSEPH M. BECKWITH
VICE PRESIDENT	ROY T. BERGOLD, JR.
VICE PRESIDENT	HENRY WEBB BLESSLEY
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT	CARL F. DILL, JR.
VICE PRESIDENT & INT'L GENERAL COUNSEL	PAUL R. DUNCAN

MCDONALDS CORPORATION  
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
VICE PRESIDENT	PAYSON L. HARRINGTON
VICE PRESIDENT	CHARLES K. HASSIN
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	LINDA D. KRAVITZ
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT	RONALD W. MIESSLER
VICE PRESIDENT	MATTHEW H. PAULL
VICE PRESIDENT & TREASURER	CARLETON D. PEARL
VICE PRESIDENT/CONTROLLER	CHRISTOPHER M. PIESZKO
VICE PRESIDENT	CLIFFORD H. RABER
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	CHARLES L. RUBNER
VICE PRESIDENT/ASST. GENERAL COUNSEL	GLORIA M. SANTONA
VICE PRESIDENT	GEORGE T. RUMMEL
VICE PRESIDENT	STEPHEN P. SIMPSON
VICE PRESIDENT	SHARON L. VUINOVICH
ASSISTANT VICE PRESIDENT	DAE L. ABRAM
ASSISTANT VICE PRESIDENT	JOHN P. ANDERSON
ASSISTANT VICE PRESIDENT	DEAN M. BARRETT
ASSISTANT VICE PRESIDENT	MONICA F. BOYLES
ASSISTANT VICE PRESIDENT	STEPHEN C. BROWN
ASSISTANT VICE PRESIDENT	LYNN Y. CRUMP
ASSISTANT VICE PRESIDENT	JOHN G. DALY
ASSISTANT VICE PRESIDENT	C. DONALD DEMPSEY
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	G. LOWELL DIXON
ASSISTANT VICE PRESIDENT	MICHAEL J. GOLDBLATT
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	JOHN R. HORWITZ
ASSISTANT VICE PRESIDENT	JAMES L. JOHANNESSEN
ASSISTANT VICE PRESIDENT	ROBIN E. JOHNSON
ASSISTANT VICE PRESIDENT	JAMES M. KRAMER
ASSISTANT VICE PRESIDENT	WILLIAM LAMAR, JR.
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASSISTANT VICE PRESIDENT	DAVID T. LEMME
ASST VICE PRESIDENT & ASST GEN COUNSEL/INT'L	JAMES A. LISTAK
ASSISTANT VICE PRESIDENT	GARY M. MASDEN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS
ASSISTANT VICE PRESIDENT	FRANK N. MUSCHETTO
ASSISTANT VICE PRESIDENT	JOHN R. OZSVATH
ASSISTANT VICE PRESIDENT	MICHAEL M. RICHARD
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	STUART L. SILVER
ASSISTANT VICE PRESIDENT	MARC S. SIMON
ASSISTANT VICE PRESIDENT & ASST SECRETARY	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	EUGENE J. STACHOWIAK
ASSISTANT VICE PRESIDENT	MICHAEL P. WALSH
ASSISTANT VICE PRESIDENT	HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT	GENE M. WONG
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	OORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD G. LUBIN
DIRECTOR	ANDREW J. McKENNA
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	TERRY SAVAGE
DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS: ONE McDONALD'S PLAZA  
REV. 08/23/93 OAK BROOK, IL 60521