

No. C 96534

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Oct 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

RESTAURANT FINANCE CORPORATION
TAX DEPT.
4288 W DUBLIN-GRANVILLE ROAD

DUBLIN, OH 43017

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

OHIO
C 96534

6.

Signature

Name (Typed or
Printed)

Robert A. Mayer

Robert A. Mayer

Date

10/16/02

Title

Vice President

State of Idaho

RESTAURANT FINANCE CORPORATION

C 96534

OFFICERS

John T. Schuessler
Kerri B. Anderson
George Condos
Ronald E. Musick
Leon M. McCorkle, Jr.
John F. Brownley
Lawrence A. Laudick
John M. Deane
Thomas J. Mueller
Raymond W. Baker
Robert A. Mayer
Ronald E. Wallace
W. Stephen Wirt
Dana Klein
Dianne E. Greathouse

TITLE

Chief Executive Officer & President
Executive VP & CFO
Executive Vice President
Executive Vice President
Ex. VP, General Counsel & Sec.
Sr. VP & Treasurer
Sr. VP, Gen. Controller & Asst. Sec.
Sr. VP & Chief Information Officer
President & COO - North America
Vice President
Vice President
Vice President
Vice President
Assistant Secretary
Assistant Treasurer

BUSINESS ADDRESS

4288 W. Dublin-Granville Rd., Dublin, OH 43017
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DIRECTORS

Kerri B. Anderson
John F. Brownley
Ronald E. Musick

BUSINESS ADDRESS

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DATE TERM EXPIRES

Until successors are duly elected and qualified.