

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	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	Mailing Address: <i>Please Correct If Not Correct</i> RAX RESTAURANTS, INC. JACKIE JOHNSON 1266 DUBLIN ROAD 4150 TULLER RD DUBLIN OH 43017 COLUMBUS OH 43245 0000	3. Incorporated Under The Laws of OH NO: 062688

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: WILLIAM R. UNDERHILL	4150 TULLER ROAD	DUBLIN	OHIO	43017
Secretary: HENRY R. SZABO	4150 TULLER ROAD	DUBLIN	OHIO	43017
Directors: DONALD A. KARAS	4150 TULLER ROAD	DUBLIN	OHIO	43017
JOHN W. KESSLER	212 PARK DRIVE	COLUMBUS	OHIO	43209
HAROLD ROSSER	399 PARK AVENUE	NEW YORK	NY	10022
AUSTIN BEUTEL	20 EGLINTON AVE. W	TORONTO	ONTARIO	
BYRON KNIEF	399 PARK AVENUE	NEW YORK	NY	10022

5. Nature of Business

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 (Typed or Printed)

 Henry R Szabo
 HENRY R. SZABO

Date

10/15/91

Title

SECRETARY