

No. C 103169

Due no later than August 31, 2004  
Annual Report Form

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

Return to:

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

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

IHOP REALTY CORP.  
450 N BRAND BLVD 7TH FLOOR  
GLENDALE, CA 91203

CT CORPORATION SYSTEM  
300N 6TH ST  
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 held

Name

Street or P.O. Address

City

State

Zip

(see attached list)

5. Organized Under the Laws of:

DELAWARE  
C 103169

6.

Signature

*Dulacat J. Aguirre*

Date

6/09/04

Name (Typed or Printed)

Bul-k-l-k T. Aguirre

Title

Asst. Treas - Treas

Issued 06/01/2004

Do Not Tape or Staple

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IHOP REALTY CORP.  
LIST OF OFFICERS AND DIRECTORS

April, 2004

<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
Thomas G. Conforti	Chief Financial Officer	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
Robin L. Elledge	Vice President - Human Resources	Same as Above
John Koch	Vice President, Product, Menu and Purchasing	Same as Above
Rand M. Ferris	Vice President - Operations	Same as Above
Elayne Berg-Wilion	Assistant Secretary	Same as Above
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Allen Arroyo	Controller and Assistant Treasurer	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer - Taxes	Same as Above

DIRECTORS

Mark D. Weisberger	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
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