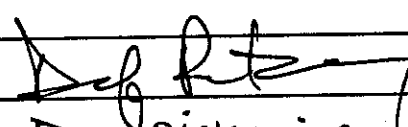


No. C 103168		Due no later than August 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM													
		1. Mailing Address - Correct in this box, if applicable INTERNATIONAL HOUSE OF PANCAKES, IN 450 N BRAND BLVD 7TH FLOOR GLENDALE, CA 91203		1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
				3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table border="1"><thead><tr><th>Office held</th><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="6" style="text-align: center;">(SEE ATTACHED LIST)</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	(SEE ATTACHED LIST)					
Office held	Name	Street or P.O. Address	City	State	Zip												
(SEE ATTACHED LIST)																	
5. Organized Under the Laws of: DELAWARE C 103168		6. Signature  Name (Typed or Printed) DON PICKERINS		Date 08-04-08 ASST. TREAS.- TAXES													
Issued 06/02/2008		Do Not Tape or Staple		200808001225													

**INTERNATIONAL HOUSE OF PANCAKES, INC**  
**LIST OF OFFICERS AND DIRECTORS**  
**2008**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<b><u>OFFICERS</u></b>		
Julia A. Stewart	President and CEO	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Thomas G. Conforti	Chief Financial Officer	Same as Above
Carolyn O'Keefe	Chief Marketing 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
Patrick Piccininno	Vice President- IT	Same as Above
Elayne Berg-Wilson	Assistant Secretary	Same as Above
Jess E. Sotomayor	Assistant Secretary	Same as Above
Gregg Kalvin	VP/Corp. Controller	Same as Above
Don Pickering	Assistant Treasurer - Taxes and Tax Director	Same as Above
<b><u>DIRECTORS</u></b>		
Julia A. Stewart	Chairman of the Board	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Larry Alan Kay		Same as Above
Frank Edelstein		Same as Above
Michael S. Gordon		Same as Above
Gilbert T. Ray		Same as Above
Caroline W. Nahas		Same as Above
H. Frederick Christie		Same as Above
Patrick W. Rose		Same as Above
Richard J. Dahl		Same as Above