

NO. C106292

Annual Report Form 1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1. Mailing Address - Please Correct, if Not Correct
FRANCHISE FINANCE CORPORATIO
17207 NORTH PERIMETER DRIVE
SCOTTSDALE AZ 85255

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83701

3. Organized Under the Laws of:
DE C106292

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT:	MORTON H. FLEISCHER	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
SECRETARY:	CHRISTOPHER H. VOLK	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
DIRECTORS:	MORTON H. FLEISCHER	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
	ROBERT W. HALLIDAY	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
	WILLIE R. BARNES, ESQ.	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
	WILLIAM C. FOXLEY	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
	DONALD C. HANNAH	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
	DENNIS E. MITCHEM	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255

DIRECTORS CONTINUED ON ATTACHMENT

5. Signature of New Registered Agent

6. Signature *Shelly R Core* Date 7/29/98
Name (Typed or Printed) SHELLY R. CORE Title VICE PRES./TAX

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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**FRANCHISSE FINANCE CORPORATION OF AMERICA
ATTACHED TO AN MADE PART OF
STATE OF IDAHO 1998 ANNUAL REPORT
NO. C106292**

DIRECTORS CONTINUED;

LOUIS P. NEEB	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
KENNETH B. ROATH	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
WENDELL J. SMITH	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
CASEY J. SYLLA	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
SHELBY YASTROW	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255
KELVIN L. DAVIS	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255