

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 103169	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	PRENTICE HALL CORP SYSTEM 200 N 23RD ST
	1. Mailing Address - Please Correct If Not Correct	
Secretary of State 700 W Jefferson P.O. Box 83720	IHOP REALTY CORP.	BOISE ID 83702
Boise, ID 83720-0080 * FIRST NOTICE *	525 N BRAND BLVD 3RD FLOOR	3. Incorporated Under The Laws of
NO FEE REQUIRED	GLENDALE CA 91203	DE NO: 103169

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:

Secretary:

Directors:

See Attached Listing of Officers & Directors

5. Nature of Business

Restaurant Development

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 By: *Amelias T. Agorilla*

Name (Typed or Printed) Bulaklak T. Agorilla

Date 11/06/95

Title Asst. Treasurer-Taxes

IHOP REALTY CORP.
LIST OF OFFICERS AND DIRECTORS

2/95

Name	Title	Business Address

OFFICERS		

Richard K. Herzer	Chairman of the Board, President and CEO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Frederick G. Silny	Vice President-Finance, Treasurer and CFO	Same As Above
Stephen T. Pettise	Vice President-Marketing	Same As Above
Mark D. Weisberger	Vice President-Legal, Secretary, and Gen Counsel	Same As Above
Anna Ulvan	Vice President-Franchise	Same As Above
Michael B. Rose	Vice President-Development	Same As Above
Naomi K. Shively	Vice President - Human Resources	Same As Above
Lyman Bowe	Vice President - Operations - West	3030 LBJ Fwy #840/LB #51 Dallas, TX 75234
John L. Barton	Vice President - Operations - East	6500 McDonough Drive, #B-2 Norcross, GA 30093
Gene A. Scott	Assistant Treasurer- Controller	Same As Above
Elayne Berg-Wilison	Assistant Secretary	Same As Above
Carol Lavender	Assistant Secretary	Same As Above
Bulaklak T. Agorrilla	Assistant Treasurer-Taxes	Same As Above

DIRECTORS

Richard K. Herzer	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Frederick G. Silny	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203