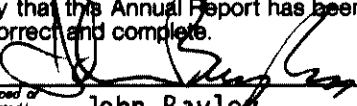


No. 74198	Idaho Corporation Annual Report Form		2. Registered Agent and Office																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 88 OCT 3 PM 2 51	Due No Later Than November 1, 1988		PRENTICE-HALL																														
	1. Mailing Address — Please Correct 74198 IDAHO KFC INC. ATTN: TAX DEPT. BOX 92092 LOS ANGELES, CA 90009	ONE CAPITAL CTR. 999 MAI BOISE, IDAHO 83702		3. Incorporated Under The Laws of STATE OF IDAHO																													
4. Names and Addresses of Officers and Directors																																	
<table border="1"> <thead> <tr> <th data-bbox="52 405 218 455"></th> <th data-bbox="218 405 619 455"><u>Name</u></th> <th data-bbox="619 405 1125 455"><u>Street or P.O. Address</u></th> <th data-bbox="1125 405 1379 455"><u>City</u></th> <th data-bbox="1379 405 1495 455"><u>State</u></th> <th data-bbox="1495 405 1647 455"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="52 455 218 490">President:</td> <td data-bbox="218 455 619 490">Richard P. Bermingham</td> <td data-bbox="619 455 1125 490">12655 W. Jefferson Boulevard</td> <td data-bbox="1125 455 1379 490">Los Angeles</td> <td data-bbox="1379 455 1495 490">CA</td> <td data-bbox="1495 455 1647 490">90066</td> </tr> <tr> <td data-bbox="52 490 218 525">Secretary:</td> <td data-bbox="218 490 619 525">John Bayley</td> <td data-bbox="619 490 1125 525">12655 W. Jefferson Boulevard</td> <td data-bbox="1125 490 1379 525">Los Angeles</td> <td data-bbox="1379 490 1495 525">CA</td> <td data-bbox="1495 490 1647 525">90066</td> </tr> <tr> <td data-bbox="52 525 218 560" rowspan="2">Directors:</td> <td data-bbox="218 525 619 560">Richard P. Bermingham</td> <td data-bbox="619 525 1125 560">12655 W. Jefferson Boulevard</td> <td data-bbox="1125 525 1379 560">Los Angeles</td> <td data-bbox="1379 525 1495 560">CA</td> <td data-bbox="1495 525 1647 560">90066</td> </tr> <tr> <td data-bbox="218 560 619 595">Werner Poiser</td> <td data-bbox="619 560 1125 595">12655 W. Jefferson Boulevard</td> <td data-bbox="1125 560 1379 595">Los Angeles</td> <td data-bbox="1379 560 1495 595">CA</td> <td data-bbox="1495 560 1647 595">90066</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Richard P. Bermingham	12655 W. Jefferson Boulevard	Los Angeles	CA	90066	Secretary:	John Bayley	12655 W. Jefferson Boulevard	Los Angeles	CA	90066	Directors:	Richard P. Bermingham	12655 W. Jefferson Boulevard	Los Angeles	CA	90066	Werner Poiser	12655 W. Jefferson Boulevard	Los Angeles	CA	90066
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5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																
Restaurant and Franchise Operations	Signature  Name (Typed or Printed) John Bayley	Date 9-27-88 Title Vice Pres./Sec./Treas																															