

ISSUED: 07-05-1994

o. 78160

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office **NOT A REGISTERED**

C T CORPORATION SYSTEM
300 NORTH 6TH ST.

BOISE ID 83701

1. Mailing Address -

JB'S RESTAURANTS, INC.

1010 WEST 2610 SOUTH

SALT LAKE CITY UT 84119

3. Incorporated Under The Laws

of DE

NO: 78160

Return To
**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**
* FIRST NOTICE *
NO FEE REQUIRED

MUST BE PRINTED OR TYPED

4. Names and Addresses of Officers and Directors

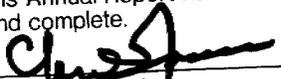
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Exhibit "A" attached hereto

President:
Secretary:
Directors:

5. Nature of Business
Restaurant

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 
Name (Typed or Printed) Clark D. Jones

Date 7/28/94
Title Chairman

Board of Directors for 1994

Clark D. Jones
Chairman of the Board
1010 W. 2610 S.
Salt Lake City, UT 84119

Thomas J. Russo
1010 W. 2610 S.
Salt Lake City, UT 84119

Carl R. Hays
1010 W. 2610 S.
Salt Lake City, UT 84119

William L. Paternotte
1010 W. 2610 S.
Salt Lake City, UT 84119

Norton Parker
1010 W. 2610 S.
Salt Lake City, UT 84119

Ronald N. Paul
1010 W. 2610 S.
Salt Lake City, UT 84119

Thomas K. Welch
1010 W. 2610 S.
Salt Lake City, UT 84119

Fredrick L. Bryant
1010 W. 2610 S.
Salt Lake City, UT 84119

Don M. McComas
1010 W. 2610 S.
Salt Lake City, UT 84119

EXHIBIT "A"

Officers of JB's Restaurants, Inc. for 1994

Clark D. Jones
Chairman of the Board
1010 W. 2610 S.
Salt Lake City, UT 84119

Don M. McComas
President and Chief Executive
Officer
1010 W. 2610 S.
Salt Lake City, UT 84119

Gary A. Bales
Senior Vice President,
Marketing and Development
1010 W. 2610 S.
Salt Lake City, UT 84119

George H. Gehling
Senior Vice President,
Human Resources and Franchising
1010 W. 2610 S.
Salt Lake City, UT 84119

Charlotte L. Miller
Senior Vice President,
General Counsel and Secretary
1010 W. 2610 S.
Salt Lake City, UT 84119

David E. Pertl
Senior Vice President, Chief
Financial Officer and Treasurer
1010 W. 2610 S.
Salt Lake City, UT 84119

Daniel Yanez
Senior Vice President,
Food Services
1010 W. 2610 S.
Salt Lake City, UT 84119

Joseph J. Hollencamp
Senior Vice President,
Home Town Buffet Operations
1010 W. 2610 S.
Salt Lake City, UT 84119

Ronald L. Sacks
Senior Vice President,
Family Restaurant Operations
1010 W. 2610 S.
Salt Lake City, UT 84119

Jack L. Sampson
Vice President, Operations
Northern Division
1010 W. 2610 S.
Salt Lake City, UT 84119

Theodore Abajian
Vice President and Controller
1010 W. 2610 S.
Salt Lake City, UT 84119

Thomas G. Helms
Vice President, Purchasing
1010 W. 2610 S.
Salt Lake City, UT 84119

Gilbert J. Borski
Vice President, Unit Development
1010 W. 2610 S.
Salt Lake City, UT 84119

Don P. Burton
Vice President, Operations
Southern Division
1010 W. 2610 S.
Salt Lake City, UT 84119