

ISSUED JULY 1, 1989

| <p>No. 36094</p> <p>Return To<br/>Secretary of State<br/>Room 203, Statehouse<br/>Boise, ID 83720<br/>SEC. OF STATE</p> <p>NO FEE REQUIRED</p> <p>9 OCT 30 AM 8 47</p>                                                                                                                                                                                                                                                                                        | <p><b>Idaho Corporation Annual Report Form</b><br/><i>Due No Later Than November 1, 1989</i></p> <p>1. Mailing Address — <i>Please Correct</i> 36094<br/>MCDONALD'S CORPORATION<br/>EDWARD ROCHE<br/>BOX 66351, AMF O'HARE<br/>CHICAGO IL 60666</p>                                                            | <p>2. Registered Agent and Office<br/>PRENTICE-HALL CORP SYSTEM<br/>877. MAIN, SUITE 1000<br/>BOISE ID 83702</p> <p>3. Incorporated Under The Laws<br/>of DELAWARE<br/>NO: 36094</p> |                                             |                                                 |                  |       |     |            |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
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| <p>4. Names and Addresses of Officers and Directors</p> <table border="1"><thead><tr><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President:</td><td></td><td></td><td></td><td></td></tr><tr><td>Secretary:</td><td></td><td></td><td></td><td></td></tr><tr><td>Directors:</td><td></td><td></td><td></td><td></td></tr></tbody></table> <p style="text-align: center;">List Attached</p> |                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                      | Name                                        | Street or P.O. Address                          | City             | State | Zip | President: |  |  |  |  | Secretary: |  |  |  |  | Directors: |  |  |  |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Street or P.O. Address                                                                                                                                                                                                                                                                                         | City                                                                                                                                                                                 | State                                       | Zip                                             |                  |       |     |            |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| President:                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                      |                                             |                                                 |                  |       |     |            |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| Secretary:                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                      |                                             |                                                 |                  |       |     |            |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| Directors:                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                      |                                             |                                                 |                  |       |     |            |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| <p>5. Nature of Business</p>                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</p> <table border="1"><tr><td>Signature<br/>Name <i>(Typed or Printed)</i></td><td><i>Edward Roche</i><br/>Assistant Vice President</td><td>Date<br/>10/25/89</td></tr></table> |                                                                                                                                                                                      | Signature<br>Name <i>(Typed or Printed)</i> | <i>Edward Roche</i><br>Assistant Vice President | Date<br>10/25/89 |       |     |            |  |  |  |  |            |  |  |  |  |            |  |  |  |  |
| Signature<br>Name <i>(Typed or Printed)</i>                                                                                                                                                                                                                                                                                                                                                                                                                   | <i>Edward Roche</i><br>Assistant Vice President                                                                                                                                                                                                                                                                | Date<br>10/25/89                                                                                                                                                                     |                                             |                                                 |                  |       |     |            |  |  |  |  |            |  |  |  |  |            |  |  |  |  |

|                                               |                         |                         |                            |
|-----------------------------------------------|-------------------------|-------------------------|----------------------------|
| CHAIRMAN                                      | FRED L. TURNER          | 1570 WOODVALE           | DEERFIELD, IL 60015        |
| PRESIDENT & CHIEF EXECUTIVE OFFICER           | MICHAEL R. GUINLAN      | 720 MIDWEST CLUB        | OAK BROOK, IL 60521        |
| CHIEF OPERATIONS OFFICER & PRES MCDONALDS USA | EDWARD H. RENS          | 236 WHITE FAWN TRAIL    | DOWNERS GROVE, IL 60516    |
| PRESIDENT - INTERNATIONAL                     | JAMES R. CANTALUPO      | 307 WOODVIEW COURT      | OAK BROOK, IL 60521        |
| SEN EXEC V.P. & CHIEF ACCTG OFFICER           | GERALD NEWMAN           | 2745 DAQUIRI LANE       | RIVERWOODS, IL 60015       |
| SENIOR EXEC V.P. & CHIEF MARKETING OFFICER    | PAUL D. SCHRAGE         | 1405 MIDWEST CLUB       | OAK BROOK, IL 60521        |
| EXEC V.P. & CHIEF FINANCIAL OFFICER           | JACK M. GREENBERG       | 852 DRYDEN LANE         | HIGHLAND PARK, IL 60035    |
| EXEC V.P. - LAW & SECRETARY                   | DONALD P. HORWITZ       | 610 COUNTRY LANE        | GLENCOE, IL 60022          |
| EXECUTIVE VICE PRESIDENT                      | THOMAS S. DENTICE       | 704 MIDWEST CLUB        | OAK BROOK, IL 60521        |
| EXECUTIVE VICE PRESIDENT                      | PATRICK J. FLYNN        | 5 OAK BROOK CLUB DR.    | OAK BROOK, IL 60521        |
| SENIOR V.P., GENERAL COUNSEL, ASST. SECY.     | SHELBY YASTROW          | 164 OAKMONT DRIVE       | DEERFIELD, IL 60015        |
| SENIOR VICE PRESIDENT - MARKETING             | PETER NELSON            | 823 DORMY LANE          | BARRINGTON, IL 60010       |
| SENIOR VICE PRESIDENT & ZONE MANAGER          | NOEL KAPLAN             | 3624 TORREY PINES       | NORTHBROOK, IL 60062       |
| SENIOR VICE PRESIDENT & ZONE MANAGER          | ROBERT J. DORAN         | 1685 HAMPTON COURSE     | ST. CHARLES, IL 60174      |
| SENIOR VICE PRESIDENT & ZONE MANAGER          | ROBERT M. BEAVERS, JR.  | 842 SOUTH MONROE        | HINSDALE, IL 60521         |
| SENIOR VICE PRESIDENT & ZONE MANAGER          | THOMAS G. FEWSTER       | 6 LOCHINVAR LANE        | OAK BROOK, IL 60521        |
| SENIOR VICE PRESIDENT & ZONE MANAGER          | JAMES A. SKINNER        | 525 APACHE DRIVE        | BATAVIA, IL 60510          |
| SENIOR VICE PRESIDENT & ZONE MANAGER          | DELBERT H. WILSON, JR.  | 2025 PERSIMMON DRIVE    | ST. CHARLES, IL 60174      |
| SENIOR VICE PRESIDENT & CHIEF PURCH. OFFICER  | LYNAL A. ROOT           | 2 KERI LANE             | BURR RIDGE, IL 60521       |
| SENIOR VICE PRESIDENT - COMMUNICATIONS        | RICHARD G. STARMANN     | 208 BRIDLE PATH CIRCLE  | OAK BROOK, IL 60521        |
| SENIOR VICE PRESIDENT - REAL ESTATE           | WINSTON B. CHRISTIANSEN | 1107 MIDWEST CLUB       | OAK BROOK, IL 60521        |
| SENIOR VICE PRESIDENT                         | JOHN D. COOKE           | 180 BRIARWOOD LOOP      | OAK BROOK, IL 60521        |
| SENIOR VICE PRESIDENT & REGIONAL MANAGER      | JAMES P. DUVAL          | 11460 ZION ROAD         | WEST BLOOMINGTON, MN 55437 |
| SENIOR VICE PRESIDENT                         | STANLEY R. STEIN        | 910 MIDWEST CLUB        | OAK BROOK, IL 60521        |
| SENIOR VICE PRESIDENT                         | THOMAS W. GLASGOW, JR.  | 1202 HAWTHORNE LANE     | HINSDALE, IL 60521         |
| VICE PRESIDENT & TREASURER                    | CARLETON D. PEARL       | 530 W. HAWTHORNE PL.    | CHICAGO, IL 60657          |
| VICE PRESIDENT                                | SEYMOUR GREENMAN        | 4056 LEE STREET         | SKOKIE, IL 60076           |
| V.P. - LIC., ASST. GEN. COUNSEL, ASST. SECY.  | BURTON D. COHEN         | 300 CEDAR AVENUE        | HIGHLAND PARK, IL 60035    |
| V.P. & ASSOCIATE GEN. COUNSEL                 | PAUL R. DUNCAN          | 727 SOUTH WATOLA AVENUE | LA GRANGE, IL 60525        |
| VICE PRESIDENT - ADVERTISING                  | ROY T. BERGOLD, JR.     | 42W566 POULEY ROAD      | ELBURN, IL 60119           |
| VICE PRESIDENT - OPERATIONS/TRAINING          | STEPHEN J. ZDUNEK       | 106 CIRCLE RIDGE DRIVE  | BURR RIDGE, IL 60521       |
| VICE PRESIDENT & CONTROLLER                   | MICHAEL L. CONLEY       | 15600 SOUTH 82ND AVENUE | ORLAND PARK, IL 60462      |
| VICE PRESIDENT & ZONE MANAGER                 | S. BRUCE WUNNER         | 10792 EL PARADISO PLACE | DEL REY BEACH, FL 33447    |
| VICE PRESIDENT                                | DAVID B. GREEN          | 1018 PINE               | BATAVIA, IL                |
| VICE PRESIDENT                                | CARL F. DILL, JR.       | 35 DOUGSHIRE COURT      | BURR RIDGE, IL 60521       |
| VICE PRESIDENT                                | BERTHOLD L. WELLER      | 984 COVENTRY LANE       | HIGHLAND PARK, IL 60035    |
| VICE PRESIDENT                                | CHARLES W. BROADBENT    | 1115 THUNDERBIRD LANE   | NAPERVILLE, IL 60450       |
| VICE PRESIDENT                                | CLIFFORD H. RABER       | 1112 MARY LANE          | NAPERVILLE, IL 60540       |
| VICE PRESIDENT                                | GEORGE M. SENSOR        | 105 W. LAKE COOK ROAD   | BARRINGTON HILLS, IL 60010 |
| VICE PRESIDENT                                | JAMES S. KURN           | 355 ARBORATUM CIRCLE    | WHEATON, IL 60187          |
| VICE PRESIDENT                                | ROGER H. LEXELL         | 40W589 FAIR OAKS DRIVE  | ST. CHARLES, IL 60174      |
| VICE PRESIDENT                                | BONNIE M. KOE           | 526 WOODSIDE            | HINSDALE, IL 60521         |
| VICE PRESIDENT                                | WILBURN H. SUTHERLAND   | 2860 MEADOW DRIVE       | ST. CHARLES, IL 60174      |
| VICE PRESIDENT                                | RONALD W. MIESSLER      | 0N261 WINFIELD ROAD     | WINFIELD, IL 60190         |
| VICE PRESIDENT                                | EFREN R. CAVAZOS        | 17119 WHITE HAVEN DRIVE | BOCA RATON, FL 33434       |
| VICE PRESIDENT                                | STEPHEN P. SIMPSON      | 5935 CARPENTER          | DOWNERS GROVE, IL 60515    |
| VICE PRESIDENT                                | SHARON L. VUINOVICH     | 1200 BROOKSIDE LANE     | DOWNERS GROVE, IL 60515    |
| VICE PRESIDENT                                | JAMES T. RAND           | 6N063 SURREY ROAD       | WAYNE, IL 60184            |
| REGIONAL VICE PRESIDENT                       | RALPH M. DECKER         | 777 ROYAL ST. GEORGE    | NAPERVILLE, IL 60540       |
| REGIONAL VICE PRESIDENT                       | W. ROBERT SANDERS       | 1609 MIDWEST CLUB       | OAK BROOK, IL 60521        |
| REGIONAL VICE PRESIDENT                       | BRUCE E. REID           | 1113 PARRILLA DEAVILL   | TAMPA, FL 33612            |
| REGIONAL VICE PRESIDENT                       | DAVID S. NATYSIN        | 9705 FEROL DRIVE        | VIENNA, VA 22180           |
| REGIONAL VICE PRESIDENT                       | KENNETH A. CLEMENT      | 13123 167TH AVENUE NE   | REDMOND, WA 98052          |
| REGIONAL VICE PRESIDENT                       | JACK E. SUTHERLAND      | 167 MOONRAKER DRIVE     | SLIDELL, LA 70458          |
| REGIONAL VICE PRESIDENT                       | MICHAEL F. REARDON      | 229 RIVERVIEW ROAD      | REXFORD, NY 12148          |
| REGIONAL VICE PRESIDENT                       | LARRY B. ZIMMERMAN      | 26630 SYCAMORE COURT    | MAGNOLIA, TX 77355         |

|                                        |                        |                             |                              |
|----------------------------------------|------------------------|-----------------------------|------------------------------|
| REGIONAL VICE PRESIDENT                | RICHARD J. CHRISTIAN   | 454 PROSPECT AVE.           | WEST ORANGE, NJ 07052        |
| REGIONAL VICE PRESIDENT                | PAUL M. FACILLA        | 120 ROCKAWAY                | ROCKVILLE CENTER, NY 11570   |
| REGIONAL VICE PRESIDENT                | JOE BECKWITH           | 7748 S. GRAPE COURT         | LITTLETON, CO 80122          |
| REGIONAL VICE PRESIDENT                | JESSIE W. CARTER       | 14033 ASTON COURT           | CHESTERFIELD, MO 63005       |
| REGIONAL VICE PRESIDENT                | DEBRA A. KOENIG        | 38 HILL STREET              | MEDWAY, MA 02053             |
| REGIONAL VICE PRESIDENT                | WILLIAM C. MARBLE      | 2829 N. LOS FRENNOS CIRCLE  | CAMARILLO, CA 93010          |
| REGIONAL VICE PRESIDENT                | LARRY MARSHALL         | 3328 REMINGTON LANE         | PLANO, TX 75023              |
| REGIONAL VICE PRESIDENT                | RAYMOND C. MINES, JR.  | 6754 LAKESIDE CIRCLE        | WORTHINGTON, OH 43085        |
| REGIONAL VICE PRESIDENT                | THOMAS S. DORAN, JR.   | 24920 LALOMA COURT          | LOS ALTOS HILLS, CA 94022    |
| REGIONAL VICE PRESIDENT                | ROBERT T. WEISSMUELLER | 3631 N. HACKETT             | SHOREWOOD, WI 53211          |
| REGIONAL VICE PRESIDENT                | THOMAS M. WHALEY       | 8800 WILLOWRAE LANE         | ROSWELL, GA 30076            |
| REGIONAL VICE PRESIDENT                | SANTIAGO RIOS          | 4230 PETREL COURT           | MILFORD, MI 48042            |
| REGIONAL VICE PRESIDENT                | BILL ROSE              | 11789 ARMADA COURT          | NOBELSVILLE, IN 46060        |
| ASSISTANT VICE PRESIDENT               | JAMES M. KRAMER        | 9318 OAKLEY                 | CHICAGO, IL 60620            |
| ASSISTANT VICE PRESIDENT               | EDWARD J. ROCHE        | 3905 ROBERTS DRIVE          | WOODRIDGE, IL 60515          |
| ASSISTANT VICE PRESIDENT               | EMIL TERI              | 27 INDIAN TRAIL             | WESTMONT, IL 60559           |
| ASSISTANT VICE PRESIDENT               | JERRY R. LANE          | 1353 JANE AVENUE            | NAPERVILLE, IL 60540         |
| ASSISTANT VICE PRESIDENT               | MARGARETE COOKE        | 180 BRIARWOOD LOOP          | OAK BROOK, IL 60521          |
| ASSISTANT VICE PRESIDENT               | LINDA D. KRAVITZ       | 1931 FREMONT                | CHICAGO, IL 60614            |
| ASSISTANT VICE PRESIDENT               | STEPHEN C. BROWN       | 3801 WASHINGTON STREET      | OAK BROOK, IL 60521          |
| ASSISTANT VICE PRESIDENT               | MICHAEL J. ROBERTS     | 831 MORVIN                  | NAPERVILLE, IL 60540         |
| ASSISTANT VICE PRESIDENT               | JERRY G. LANGLEY       | 18 W. NOYES                 | ARLINGTON HEIGHTS, IL 60005  |
| ASSISTANT VICE PRESIDENT               | PAYSON L. HARRINGTON   | 1512 COUNTRY SQUARE DRIVE   | GENEVA, IL 60134             |
| ASSISTANT VICE PRESIDENT               | O. THOMAS ALBRECHT     | 6088 ANGEL LANE             | LISLE, IL 60532              |
| ASSISTANT VICE PRESIDENT               | DEAN M. BARRETT        | 40 W. MEDINA CIRCLE         | GLENDALE HEIGHTS, IL 60139   |
| ASSISTANT VICE PRESIDENT               | STUART L. SILVER       | 4 CHERRY HILL CIRCLE        | HAWTHORN, IL 60047           |
| ASSISTANT VICE PRESIDENT               | LAURIE A. GRACE        | 603 HAMPSHIRE LANE          | BOLINGBROOK, IL 60439        |
| ASSISTANT VICE PRESIDENT               | ARNIE HANSMANN         | 340 TIMBER VIEW DRIVE       | OAK BROOK, IL 60521          |
| ASSISTANT VICE PRESIDENT               | STANLEY T. NICFON      | 574 NORTH MAIN STREET       | GLEN ELLYN, IL 60137         |
| ASSISTANT VICE PRESIDENT               | MICHAEL P. WALSH       | 934 WHITE BIRCH LANE        | WESTMONT, IL 60559           |
| ASSISTANT VICE PRESIDENT               | GENE WONG              | 8349 PARK AVENUE            | BURR RIDGE, IL 60521         |
| ASSISTANT VICE PRESIDENT               | CHARLES L. RUBNER      | 20 E. CEDAR                 | CHICAGO, IL 60611            |
| ASSISTANT VICE PRESIDENT               | GLORIA SANTONA         | 404 ASCOT LANE              | OAK BROOK, IL 60521          |
| ASSISTANT VICE PRESIDENT               | KENNETH W. HADLAND     | 351 RADCLIFFE WAY           | HINSDALE, IL 60521           |
| ASST. V.P. & ASSISTANT SECRETARY       | MICHAEL J. SISE        | 9424 S. HOYNE               | CHICAGO, IL 60620            |
| ASST. V.P. & ASSISTANT GENERAL COUNSEL | GEORGE T. RUMMEL       | 538 HAWTHORNE PL.           | CHICAGO, IL 60637            |
| ASST. V.P. & ASSISTANT GENERAL COUNSEL | C. LOWELL DIXON        | 1401 LAKE ST.               | LAKE FOREST, IL 60045        |
| DIRECTOR                               | JACK M. GREENBERG      | 852 DRYDEN LANE             | HIGHLAND PARK, IL 60035      |
| DIRECTOR                               | MICHAEL R. QUINLAN     | 720 MIDWEST CLUB            | OAK BROOK, IL 60521          |
| DIRECTOR                               | ROBERT M. BEAVERS, JR. | 842 SOUTH MONROE            | HINSDALE, IL 60521           |
| DIRECTOR                               | DONALD P. HORWITZ      | 610 COUNTRY LANE            | GLENCOE, IL 60022            |
| DIRECTOR                               | EDWARD H. RENSI        | 236 WHITE FAWN TRAIL        | DOWNERS GROVE, IL 60515      |
| DIRECTOR                               | FRED L. TURNER         | 1570 WOODVALE               | DEERFIELD, IL 60015          |
| DIRECTOR                               | GERALD NEWMAN          | 2745 DAIQUIRI DRIVE         | RIVERWOODS, IL 60015         |
| DIRECTOR                               | PAUL D. SCHRAGE        | 1405 MIDWEST CLUB           | OAK BROOK, IL 60521          |
| DIRECTOR                               | JAMES R. CANTALUPO     | 307 WOODVIEW COURT          | OAK BROOK, IL 60521          |
| DIRECTOR                               | GORDON C. GRAY         | JEFFERSON SIDE ROAD R.R. #1 | RICHMOND HILLS, ONT., CANADA |
| DIRECTOR                               | ROBERT N. THURSTON     | 1540 WOODVALE               | DEERFIELD, IL 60015          |
| DIRECTOR                               | BALLARD F. SMITH       | 1320 INSPIRATION DRIVE      | LAJOLLA, CA 92037            |
| DIRECTOR                               | DAVID B. WALLERSTEIN   | 2440 NO. LAKEVIEW           | CHICAGO, IL 60614            |
| DIRECTOR                               | DONALD G. LUBIN        | 2269 EGANDALE ROAD          | HIGHLAND PARK, IL 60035      |
| DIRECTOR                               | E. CARDON WALKER       | 868 FLINTRIDGE AVENUE       | FLINTRIDGE, CA 91011         |

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS: ONE MCDONALD'S PLAZA  
OAK BROOK, IL 60521