

No.

C105599

Annual Report Form

1998

Due No Later Than November 30,

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

TACO JOHN'S INTERNATIONAL, I

808 WEST 20TH STREET

CHEYENNE

WY 82003 1589

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

WY

C105599

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President & CEO	Paul Fisherkeller	808 West 20th Street	Cheyenne	WY	82001
Secretary	Regina L. Fitzgerald	808 West 20th Street	Cheyenne	WY	82001
Treasurer	Barry D. Sims	808 West 20th Street	Cheyenne	WY	82001

5. Signature of New Registered Agent

6.

Signature

Roberta A. Coates

Date

July 16, 1998

Name

(Typed or Printed)

Roberta A. Coates

Title

VP & General Counsel

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5171

TACO JOHN'S INTERNATIONAL, INC.
BOARD OF DIRECTORS
AS OF JUNE, 1998

<u>NAME</u>	<u>ADDRESS</u>
Harold W. Holmes	2800 Olive Drive Cheyenne, WY 82001
Nona M. Holmes	2800 Olive Drive Cheyenne, WY 82001
James F. Woodson	214 Lakeshore Drive Cheyenne, WY 82009
Marian Woodson	214 Lakeshore Drive Cheyenne, WY 82009
Clayton Hartman	812 Whitehall Court Ft. Collins, CO 80526
Terry O'Connor	30 Mule Deer Trail Littleton, CO 80127
Bruce Woodson	1611 Foster Drive Reno, NV 89509
Janet Taylor	P.O. Box 31 Sheridan, WY 82801
John A. Davis, Jr.	16 Blue Grouse Ridge Littleton, CO 80127
Jack Guthrie	1800 Garfield Street Laramie, WY 82070
Robert Strauss	Mackall, Crounse & Moore 1400 AT&T Tower 901 Marquette Avenue Minneapolis, MN 55402