

No. C 103169

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Aug 31, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

IHOP REALTY CORP.

450 N BRAND BLVD 7TH FLOOR
~~525 N BRAND BLVD 3RD FLOOR~~

GLENDALE, CA 91203

2. Registered Agent and Office NO PO BOX

PRENTICE HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

5. Organized Under the Laws of:

DELAWARE
C 103169

6.

Signature

By: *Bulaklak T. Agorrilla*

Date 8/23/01

Name
(Typed or
Printed)

Bulaklak T. Agorrilla

Title Asst.Treasurer-Taxes

Issued 06/01/2001

Do Not Tape or Staple

IHOP REALTY CORP.
LIST OF OFFICERS AND DIRECTORS

Aug-01

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Richard K. Herzer	Chairman of the Board, President and CEO	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Alan S. Unger	Vice President-Finance, Treasurer and CFO	Same as Above
Mark D. Weisberger	Vice President-Legal, Secretary, and General Counsel	Same as Above
Richard C. Celio	Vice President - Development	Same as Above
Anna G. Ulvan	Vice President - Franchise	Same as Above
Robin L. Elledge	Vice President - Human Resources	Same as Above
Susan H. Hernandez	Vice President - Marketing	Same as Above
Rand M. Ferris	Division Vice President - Operations West	Same as Above
John G. Jordan	Division Vice President - Operations East	3555 Koger Blvd. Suite 350 Duluth, GA 30096
Elayne Berg-Wilson	Assistant Secretary	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Allen Arroyo	Controller and Assistant Treasurer	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer - Taxes	Same as Above

DIRECTORS

Richard K. Herzer	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Mark D. Weisberger	Same as Above