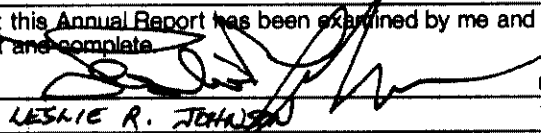
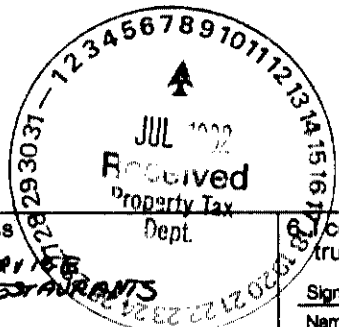


No. 52121 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992 1 Mailing Address: <i>Please Correct</i> <i>Not Correct</i> BURGER KING CORPORATION % PILLSBURY CO. TAX DEPT. PILLSBURY CENTER MINNEAPOLIS MN 55402 0000	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of FL NO: 52121
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4. Names and Addresses of Officers and Directors				
Name	Street or P.O. Address	City	State	Zip
President: Secretary: Directors:	LIST ATTACHED			

5. Nature of Business SELF SERVICE RESTAURANTS	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) LESLIE R. JOHNSON Date 10-9-92 Title ASSIST. SECRETARY
--	--



BURGER KING CORPORATION**OFFICERS & DIRECTORS**

UPD: 10/92

BKOFFIC.WK1**BOARD OF DIRECTORS:**

Scott L. Colabuono	17777 Old Cutler Rd Miami FL 33157
Barry L. Conrad	17777 Old Cutler Rd Miami FL 33157
Barry J. Gibbons	17777 Old Cutler Rd Miami FL 33157
Robert C. Lowes	17777 Old Cutler Rd Miami FL 33157
Ian A. Martin (CHAIRMAN)	17777 Old Cutler Rd Miami FL 33157
Roger F. Thomson	17777 Old Cutler Rd Miami FL 33157

OFFICERS:

Barry J. Gibbons C.E.O.	17777 Old Cutler Rd Miami FL 33157
James B. Adamson President	17777 Old Cutler Rd Miami FL 33157
Scott L. Colabuono Vice President/C.F.O.	17777 Old Cutler Rd Miami FL 33157
Barry L. Conrad President	17777 Old Cutler Rd Miami FL 33157
David Fitzjohn President	17777 Old Cutler Rd Miami FL 33157
Sidney J. Feltenstein Exec. Vice President	17777 Old Cutler Rd Miami FL 33157
David I. Geddes Managing Director	17777 Old Cutler Rd Miami FL 33157
Nigel Travis Managing Director	17777 Old Cutler Rd Miami FL 33157
Samuel H. Yong Managing Director	17777 Old Cutler Rd Miami FL 33157
Christopher H. Dams Sr. Vice President	17777 Old Cutler Rd Miami FL 33157

BURGER KING CORPORATION**OFFICERS & DIRECTORS**

UPD: 10/92

BKOFFIC.WK1

John E. Foley
Sr. Vice President

17777 Old Cutler Rd
Miami FL 33157

Roger F. Thomson
VP/General Counsel/Sec.

17777 Old Cutler Rd
Miami FL 33157

David Baney
Vice President

17777 Old Cutler Rd
Miami FL 33157

Juelene S. Beck
Vice President

17777 Old Cutler Rd
Miami FL 33157

Ronald S. Blekin
Vice President

17777 Old Cutler Rd
Miami FL 33157

Rosalind Blackburn
Vice President

17777 Old Cutler Rd
Miami FL 33157

Roy E. Blauer
Vice President

17777 Old Cutler Rd
Miami FL 33157

Denis Boyton
Vice President

17777 Old Cutler Rd
Miami FL 33157

Craig S. Bushey
Vice President

17777 Old Cutler Rd
Miami FL 33157

Christopher Carroll
Vice President

17777 Old Cutler Rd
Miami FL 33157

Paul E. Clayton
Vice President

17777 Old Cutler Rd
Miami FL 33157

Thomas L. Colacino
Vice President

17777 Old Cutler Rd
Miami FL 33157

Kathleen Dahlberg
Vice President

17777 Old Cutler Rd
Miami FL 33157

David C. Davies
Vice President

17777 Old Cutler Rd
Miami FL 33157

Charles T. Dooly
Vice President

17777 Old Cutler Rd
Miami FL 33157

Barbara W. Emmett
Vice President

17777 Old Cutler Rd
Miami FL 33157

Eugene D. Feola
Vice President

17777 Old Cutler Rd
Miami FL 33157

Alain Germain
Vice President

17777 Old Cutler Rd
Miami FL 33157

Mark A. Giresi
Vice President

17777 Old Cutler Rd
Miami FL 33157

BURGER KING CORPORATION**OFFICERS & DIRECTORS**

UPD: 10/92

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Donald Herbstman Vice President	17777 Old Cutler Rd Miami FL 33157
Rachelle C. Hood--Phillips Vice President	17777 Old Cutler Rd Miami FL 33157
George H. Hoffman Vice President	17777 Old Cutler Rd Miami FL 33157
Gary W. Hubert Vice President	17777 Old Cutler Rd Miami FL 33157
Timothy E. Johnson Vice President	17777 Old Cutler Rd Miami FL 33157
Phillip E. Kinnersly VP/Asst Secretary	17777 Old Cutler Rd Miami FL 33157
Robert J. Kozura Vice President	17777 Old Cutler Rd Miami FL 33157
Christos G. Leganos Vice President	17777 Old Cutler Rd Miami FL 33157
Rafael M. Lavin Vice President	17777 Old Cutler Rd Miami FL 33157
Dennis H. Liberson Vice President	17777 Old Cutler Rd Miami FL 33157
Nelson J. Marchioli Vice President	17777 Old Cutler Rd Miami FL 33157
Angela McBrien Vice President	17777 Old Cutler Rd Miami FL 33157
James A. McDermet Vice President	17777 Old Cutler Rd Miami FL 33157
Michael J. Monahan Vice President	17777 Old Cutler Rd Miami FL 33157
Charles Robert Morrison Vice President	17777 Old Cutler Rd Miami FL 33157
Thomas J. Mueller Vice President	17777 Old Cutler Rd Miami FL 33157
Joyce A. Myers Vice President	17777 Old Cutler Rd Miami FL 33157
Sarah Palisi Vice President	17777 Old Cutler Rd Miami FL 33157

BURGER KING CORPORATION**OFFICERS & DIRECTORS**

UPD: 10/92
BKOFFIC.WK1

Richard D. Palmisciano
Vice President

17777 Old Cutler Rd
Miami FL 33157

Frank G. Paci
Vice President

17777 Old Cutler Rd
Miami FL 33157

Robert K. Ramsden
Vice President

17777 Old Cutler Rd
Miami FL 33157

John M. Rollo
Vice President

17777 Old Cutler Rd
Miami FL 33157

John A. Romandetti
Vice President

17777 Old Cutler Rd
Miami FL 33157

David P. Sell
Vice President

17777 Old Cutler Rd
Miami FL 33157

Leslie Sharman
Vice President/Asst. Sec.

17777 Old Cutler Rd
Miami FL 33157

Daniel R. Shobe
Vice President

17777 Old Cutler Rd
Miami FL 33157

Esau Sims, Jr.
Vice President

17777 Old Cutler Rd
Miami FL 33157

John B. Sivertsen
Vice President/Asst. Sec.

17777 Old Cutler Rd
Miami FL 33157

Kent M. Smith
Vice President

17777 Old Cutler Rd
Miami FL 33157

Susan P. Stanley
Vice President

17777 Old Cutler Rd
Miami FL 33157

Marc Weinstein
Vice President

17777 Old Cutler Rd
Miami FL 33157

Alan Williger
Vice President

17777 Old Cutler Rd
Miami FL 33157

F. Mark Wolfinger
Vice President

17777 Old Cutler Rd
Miami FL 33157

Thomas G. Archer
Assistant Secretary

17777 Old Cutler Rd
Miami FL 33157

John Blackerby
Assistant Secretary

17777 Old Cutler Rd
Miami FL 33157

Marjorie A. Fortner
Assistant Secretary

17777 Old Cutler Rd
Miami FL 33157

BURGER KING CORPORATION

OFFICERS & DIRECTORS

UPD: 10/92

BKOFFIC.WK1

**James C. Hoar
Assistant Secretary**

**17777 Old Cutler Rd
Miami FL 33157**

**Leslie R. Johnson
Assistant Secretary**

**200 South 6th Street
Minneapolis MN 55402**

**Christine C. Marshall
Assistant Secretary**

**17777 Old Cutler Rd
Miami FL 33157**

**Michael B. Marvin
Assistant Secretary**

**17777 Old Cutler Rd
Miami FL 33157**

**Raymond L. Miolla, Jr.
Assistant Secretary**

**17777 Old Cutler Rd
Miami FL 33157**

**Joseph Pollack
Assistant Secretary**

**200 South 6th Street
Minneapolis MN 55402**

**Matthew J. Sitkowski
Assistant Secretary**

**17777 Old Cutler Rd
Miami FL 33157**

**Elliot C. Tunis
Assistant Secretary**

**17777 Old Cutler Rd
Miami FL 33157**

**David N. Tyner
Assistant Secretary**

**17777 Old Cutler Rd
Miami FL 33157**