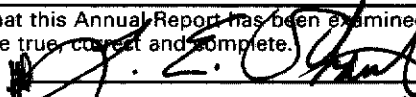


No. C 75089	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct FOODMAKER, INC. TAX DEPARTMENT 9330 BALBOA AVE SAN DIEGO CA 92123 1516		3. Organized Under the Laws of: DE C 75089
* FIRST NOTICE *			
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	ROBERT J. NUGENT	9330 BALBOA AVENUE, SAN DIEGO, CA	92123
SECRETARY	LAWRENCE E. SCHAUF	9330 BALBOA AVENUE, SAN DIEGO, CA	92123
PLEASE SEE ATTACHED LIST OF OFFICERS AND 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  Date 10/24/96 Name (Typed or Printed) LAWRENCE E. SCHAUF Title VICE PRES/SEC.		

ISSUED: 07-06-1996

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FOODMAKER, INC.
FEIN: 95-2698708

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LIST OF DIRECTORS
EXPIRATION DATE: 02/15/97

NAME	BUSINESS ADDRESS
Jack W. Goodall	9330 Balboa Avenue San Diego, CA 92123
Paul T. Carter	#5 Lake Helix Drive La Mesa, CA 91941
Charles W. Duddles	9330 Balboa Avenue San Diego, CA 92123
Leonard I. Green	333 S. Grand Avenue Suite 5400 Los Angeles, CA 90071
Edward Gibbons	600 Madison Avenue New York, NY 10022
Robert J. Nugent	9330 Balboa Avenue San Diego, CA 92123
L. Robert Payne	1761 Hotel Circle South, #100 San Diego, CA 92108
Michael Alpert	750 B St., Suite 3300 San Diego, CA 92101
Christopher V. Walker	1046 Lagunita Road Pasadena, CA 91105

FOODMAKER, INC.
FEIN: 95-2698708

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LIST OF OFFICERS
EXPIRATION DATE: 02/15/97

NAME	TITLE	BUSINESS ADDRESS
Robert J. Nugent	Chief Executive Officer & President	9330 Balboa Avenue San Diego, CA 92123
Charles W. Duddles	Executive Vice Pres., Chief Financial Officer, Chief Administrative Officer	9330 Balboa San Diego, CA 92123
Kenneth R. Williams	Senior Vice Pres., JACK IN THE BOX DIVISION - Exec. Vice Pres. of Marketing & Operations	9330 Balboa Avenue San Diego, CA 92123
Lawrence E. Schauf	Exec. Vice Pres. of Legal & Secretary	9330 Balboa Avenue San Diego, CA 92123
Bruce N. Bowers	Vice President of Purchasing & Distribution	9330 Balboa Avenue San Diego, Ca 92123
Carlo E. Cetti	Vice President Human Resources & Strategic Planning	9330 Balboa Avenue San Diego, CA 92123

FOODMAKER, INC.
FEIN: 95-2698708

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LIST OF OFFICERS
EXPIRATION DATE: 02/15/97

NAME	TITLE	BUSINESS ADDRESS
Bradford R. Haley	Vice President Marketing	9330 Balboa Avenue San Diego, CA 92123
Leo J. Momsen	Vice President of Legal & Asst. Secretary	9330 Balboa Avenue San Diego, Ca 92123
William F. Motts	Vice President of JACK IN THE BOX Development	9330 Balboa Avenue San Diego, CA 92123
Paul L. Schultz	Vice President of JACK IN THE BOX Operations	9330 Balboa Avenue San Diego, CA 92123
Darwin J. Weeks	Vice President, Controller & Chief Accounting Officer	9330 Balboa Avenue San Diego, CA 92123
David M. Theno	Vice President of R&D, Quality Assurance & Product Safety	9330 Balboa Avenue San Diego, CA 92123

FOODMAKER, INC.

FEIN: 95-2698708

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LIST OF OFFICERS
EXPIRATION DATE: 02/15/97

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Donald C. Blough	Vice President of MIS	9330 Balboa Avenue San Diego, CA 92123
Linda A. Vaughan	Vice President New Products & Promotions	9330 Balboa Avenue San Diego, CA 92123
Harold L. Sachs	Treasurer	9330 Balboa Avenue San Diego, CA 92123
Victoria S. Bush	Asst. Secretary Div. Vice Pres. (Legal)	9330 Balboa Avenue San Diego, CA 92123
Shirley K. Heller	Asst. Secretary	9330 Balboa Avenue San Diego, CA 92123