

No. 105599

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 837201. Mailing Address — *Please Correct If Not Correct*

TACO JOHN'S INTERNATIONAL, INC.

BOISE ID 83701

308 WEST 20TH STREET

CHEYENNE WY 82003 1589

3. Incorporated Under The Laws

of WY

NO: 105599

** FINAL NOTICE **

NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Pieter A. Roelofs	808 W. 20th St., P.O. Box 1589,	Cheyenne	WY	82003-1589
Secretary:	Regina L. Fitzgerald	808 W. 20th St., P.O. Box 1589,	Cheyenne	WY	82003-1589
Directors:	See attached				

5. Nature of Business
Mexican Quick Service
Restaurant Franchisor

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)

Pieter A. Roelofs

Date

10/20/94

Title

President & CEO

TACO JOHN'S INTERNATIONAL, INC.
BOARD OF DIRECTORS
EFFECTIVE FEBRUARY 15, 1993

<u>NAME</u>	<u>ADDRESS</u>
Harold W. Holmes	2800 Olive Drive Cheyenne, WY 82001
Nona M. Holmes	2800 Olive Drive Cheyenne, WY 82001
Clayton Hartman	4201 Shiloe Court Fort Collins, CO 80525
Terry O'Connor	30 Mule Deer Trail Littleton, CO 80127
James F. Woodson	4015 Snyder Avenue Cheyenne, WY 82001
Marian Woodson	4015 Snyder Avenue Cheyenne, WY 82001
Bruce Woodson	765 Okard Drive Reno, NV 89503
Janet Taylor	P. O. Box 6362 Sheridan, WY 82801
Roy Herberger	5834 North 22nd Place Phoenix, AZ 85016
Wallace Noel	900 Breakwater Drive Fort Collins, CO 80525
Jack Guthrie	22 Casa Blanca Estates Paradise Valley, AZ 85253