

No. C 75089

Due no later than February 28, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

JACK IN THE BOX INC.
TAX DEPARTMENT
9330 BALBOA AVE.
SAN DIEGO, CA 92123 1516C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached list.

5. Organized Under the Laws of:

DELAWARE
C 75089

6.

Signature

Steve P. Smith

Date

1/5/05

Name

(Typed or
Printed)*Steven P. Smith*

Title

Assistant Secretary

Issued 12/01/2004

Do Not Tape or Staple

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OFFICERS & DIRECTORS OF JACK IN THE BOX INC.
(a 1971 Delaware corporation)

Revised December 20, 2004

<u>Name</u>	<u>Corporate Title</u>
Robert J. Nugent	Director, Chairman of the Board, and CEO
Linda A. Lang	Director, President and Chief Operations Officer
John F. Hoffner	Executive Vice President, Chief Financial Officer
Lawrence E. Schauf	Executive Vice President, General Counsel, and Secretary
Paul L. Schultz	Executive Vice President, Operations and Franchising
Carlo E. Cetti	Senior Vice President, Human Resources and Strategic Planning
David M. Theno	Senior Vice President, Quality and Logistics
Pamela S. Boyd	Vice President , Financial Planning
Stephanie E. Cline	Vice President, Chief Information Officer
Gladys H. DeClouet	Vice President, Operations - Division II
Terri F. Graham	Vice President, Chief Marketing Officer
David T. Kaufhold	Vice President, Operations - Division I
Jerry P. Rebel	Vice President and Controller
Harold L. Sachs	Vice President, Treasurer
Charles E. Watson	Vice President, Real Estate and Construction
Victoria S. Brush	Assistant Secretary; Division Vice President (Legal)
Steven P. Smith	Assistant Secretary; Division Vice President (Tax)
Michael J. Snider	Assistant Secretary

OFFICERS & DIRECTORS OF JACK IN THE BOX INC.
(a 1971 Delaware corporation)

<u>Name</u>	<u>Outside Directors</u>
Michael E. Alpert	Director; Advisory Counsel to Gibson, Dunn & Crutcher
Edward W. Gibbons	Director; CEO, Gibbons and Company, Inc.
Anne B. Gust	Director Executive Vice President and CAO, The Gap, Inc.
Alice B. Hayes, Ph.D	Director; President Emerita, University of San Diego
Murray H. Hutchison	Director; Retired Chairman and CEO, International Technology Corporation
Michael W. Murphy	Director President and CEO, Sharp HealthCare
L. Robert Payne	Director; President & Chief Executive Officer, Multi-Ventures, Inc.
David M. Tehle	Director; Executive Vice President & Chief Financial Officer Dollar General

The Officers and Directors maintain offices at 9330 Balboa Avenue, San Diego, CA 92123 with the following exceptions:

Mr. Alpert, 14165 Steeple Chase Row, San Diego, CA 92130;
Mr. Gibbons, Gibbons and Company, Inc., 600 Madison Avenue, New York, NY 10022;
Miss Gust, The Gap, Inc., 2 Folsom, San Francisco, CA 94105;
Dr. Hayes, 6801 N. Loron, Chicago, IL 60646;
Mr. Hutchison, P.O. Box 2231, Rancho Santa Fe, CA 92067;
Mr. Murphy, Sharp HealthCare, 8695 Spectrum Center Blvd., San Diego, CA 92123;
Mr. Payne, Multi-Ventures, Inc., 1011 Camino del Rio So., Ste. 210, San Diego, CA 92108;
Mr. Tehle, Dollar General, 100 Mission Ridge, Goodlettsville, TN 37072