

No. C106292	Annual Report Form 1995 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																																																							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct FRANCHISE FINANCE CORPORATIO 17207 NORTH PERIMETER DRIVE SCOTTSDALE AZ 85255		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																																																							
	3. Organized Under the Laws of: DE C106292																																																									
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>MORTON H. FLEISCHER</td> <td>17207 N. PERIMETER DR.</td> <td>SCOTTSDALE</td> <td>AZ</td> <td>85255</td> </tr> <tr> <td>SECRETARY:</td> <td>CHRISTOPHER H. VOLK</td> <td>17207 N. PERIMETER DR.</td> <td>SCOTTSDALE</td> <td>AZ</td> <td>85255</td> </tr> <tr> <td rowspan="6">DIRECTORS:</td> <td>MORTON H. FLEISCHER, CHMN</td> <td>17207 N. PERIMETER DR.</td> <td>SCOTTSDALE</td> <td>AZ</td> <td>85255</td> </tr> <tr> <td>ROBERT W. HALLIDAY</td> <td>17207 N. PERIMETER DR.</td> <td>SCOTTSDALE</td> <td>AZ</td> <td>85255</td> </tr> <tr> <td>WILLIE R. BARNES, ESQ.</td> <td>17207 N. PERIMETER DR.</td> <td>SCOTTSDALE</td> <td>AZ</td> <td>85255</td> </tr> <tr> <td>WILLIAM C. FOXLEY</td> <td>17207 N. PERIMETER DR.</td> <td>SCOTTSDALE</td> <td>AZ</td> <td>85255</td> </tr> <tr> <td>DONALD C. HANNAH</td> <td>17207 N. PERIMETER DR.</td> <td>SCOTTSDALE</td> <td>AZ</td> <td>85255</td> </tr> <tr> <td>DENNIS E. MITCHEM</td> <td>17207 N. PERIMETER DR.</td> <td>SCOTTSDALE</td> <td>AZ</td> <td>85255</td> </tr> <tr> <td colspan="6" style="text-align: center;">DIRECTORS CONTINUED ON ATTACHMENT</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT:	MORTON H. FLEISCHER	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255	SECRETARY:	CHRISTOPHER H. VOLK	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255	DIRECTORS:	MORTON H. FLEISCHER, CHMN	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255	ROBERT W. HALLIDAY	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255	WILLIE R. BARNES, ESQ.	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255	WILLIAM C. FOXLEY	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255	DONALD C. HANNAH	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255	DENNIS E. MITCHEM	17207 N. PERIMETER DR.	SCOTTSDALE	AZ	85255	DIRECTORS CONTINUED ON ATTACHMENT					
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5. NATURE OF BUSINESS ANY LAWFUL LEASE COMMERCIAL PROPERTY		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 <u><i>Shelly R. Core</i></u> Date <u>7/16/96</u> Name (Typed or Printed) <u>SHELLY R. CORE</u> Title <u>ASST.V.P./TAX</u>																																																								

ISSUED: 07-06-1996

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**FRANCHISE FINANCE CORPORATION OF AMERICA
17207 N. PERIMETER DR.
SCOTTSDALE, AZ 85255
NO. C106292**

ATTACHED TO AND MADE PART OF IDAHO 1996 ANNUAL RREORT

DIRECTORS CONTINUED:

LOUIS P. NEEB	17207 N. PERIMETER DR.	SCOTTSDALE	AZ 85255
KENNETH B. ROATH	17207 N. PERIMETER DR.	SCOTTSDALE	AZ 85255
WENDELL J. SMITH	17207 N. PERIMETER DR.	SCOTTSDALE	AZ 85255
CASEY J. SYLLA	17207 N. PERIMETER DR.	SCOTTSDALE	AZ 85255