

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1993

No. 103168	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Current INTERNATIONAL HOUSE OF PANCAKES	BOISE ID 83702
* FIRST NOTICE *	525 N BRAND BLVD 3RD FLOOR	3. Incorporated Under The Laws of
NO FEE REQUIRED	GLENDALE CA 91203	DE
		NO: 103168

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	See Attached Listing of Officers & Directors			
Secretary:				
Directors:				

5. Nature of Business

Franchising

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 By: *Bulaklak T. Agorilla*

Date: 11/06/95

Name (Typed or Printed) Bulaklak T. Agorilla

Title Asst. Treasurer-Taxes

INTERNATIONAL HOUSE OF PANCAKES, INC.
LIST OF OFFICERS AND DIRECTORS

2/95

Name	Title	Business Address
OFFICERS		
Richard K. Herzer	Chairman of the Board, President and CEO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Frederick G. Silny	Vice President-Finance, Treasurer and CFO	Same as Above
Stephen T. Pettise	Vice President-Marketing	Same as Above
Mark D. Weisberger	Vice President-Legal, Secretary, and Gen Counsel	Same as Above
Michael B. Rose	Vice President-Development	Same as Above
Anna Ulvan	Vice President-Franchise	Same as Above
Naomi K. Shively	Vice President - Human Resources	Same as Above
Lyman Bowe	Vice President - Operations - West	3030 LBJ Fwy #840/LB #51 Dallas, TX 75234
John L. Barton	Vice President - Operations - East	6500 McDonough Drive, #B-2 Norcross, GA 30093
Gene A. Scott	Assistant Treasurer- Controller	Same as Above
Elayne Berg-Wilison	Assistant Secretary	Same as Above
Carol Lavender	Assistant Secretary	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer-Taxes	Same as Above
DIRECTORS		
Richard K. Herzer		525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Larry Alan Kay		525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Frank Edelstein		620 Newport Center Drive, Suite 1400 Newport Beach, CA 92660
Michael S. Gordon		The Gordon + Morris Group 620 Newport Center Drive, Suite 1400 Newport Beach, CA 92660
Neven C. Hulsey		Earle M. Jorgensen Company 3050 East Birch Street Brea, CA 92621
Caroline W. Nahas		Korn/Ferry International 1800 Century Park East, Suite 900 Los Angeles, CA 90067
H. Frederick Christie		P.O. Box 144 Palos Verdes Estates, CA 90274
Patrick W. Rose		P.O. Box 3861 Rancho Santa Fe, CA 92067