

INSTRUCTIONS ON REVERSE SIDE

RECEIVED 11-06-1995

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

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:

Secretary:

Directors:

See Attached Listing of Officers & 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 Guillermo J. Agorriella Date 11/06/95
 Name (Typed or Printed) Bulaklak T. Agorriella 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-Wilson	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	