


No. C 103168	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable INTERNATIONAL HOUSE OF PANCAKES, IN 450 N BRAND BLVD 7TH FLOOR GLENDALE, CA 91203		CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)					
Office held	Name	Street or P.O. Address	City	State	Zip											
(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)																
5. Organized Under the Laws of: DELAWARE C 103168		6. Signature  Name (Typed or Printed) A. Allen Arroyo		Date 08-07-2006 Title Controller and Assistant Treasurer												

Issued 06/01/2006

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INTERNATIONAL HOUSE OF PANCAKES, INC.
LIST OF OFFICERS AND DIRECTORS
2006

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Julia A. Stewart	President and CEO	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Thomas G. Conforti	Chief Financial Officer	Same as Above
Dennis R. Farrow	Chief Operating Officer	Same as Above
Carolyn O'Keefe	Chief Marketing Officer	Same as Above
Mark D. Weisberger	Vice President-Legal, Secretary, and General Counsel	Same as Above
Richard C. Celio	Vice President - Development	Same as Above
Rand M. Ferris	Vice President - Operations	Same as Above
Patrick Piccininno	Vice President- IT	Same as Above
Elayne Berg-Wilson	Assistant Secretary	Same as Above
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Allen Arroyo	Controller and Assistant Treasurer	Same as Above
Vacant	Assistant Treasurer - Taxes	Same as Above
<u>DIRECTORS</u>		
Julia A. Stewart	Chairman of the Board	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Larry Alan Kay		18125 Coastline Drive Unit A Malibu, CA 90265
Frank Edelstein		Stone Creek Capital, Inc. 18500 Von Karman Ave #450 Irvine, CA 92612
Michael S. Gordon		Stone Creek Capital, Inc. 18500 Von Karman Ave #450 Irvine, CA 92612
Gilbert T. Ray		450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Caroline W. Nahas		Korn/Ferry International 1800 Century Park East, Suite 900 Los Angeles, CA 90067
H. Frederick Christie		655 Deep Valley Drive #125 Rolling Hills Estates, CA 90274
Patrick W. Rose		5469 Linea del Cielo Rancho Santa Fe, CA 92067
Richard J. Dahl		One Dole Drive Westlake Village, CA 91362