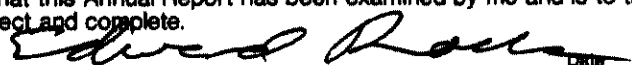
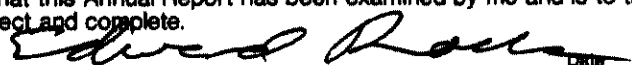
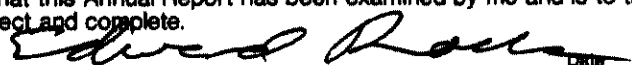


No. 36094	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX																										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct		PRENTICE-HALL CORP SYSTEM 877 MAIN, SUITE 1000 BOISE ID 83702																										
	MCDONALD'S CORPORATION EDWARD ROCHE BOX 66351, AME CHAPE CHICAGO IL 60666-0000		3. Incorporated Under The Laws of DE NO: 036094																										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="5" style="text-align: center;">LIST ATTACHED</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:					LIST ATTACHED				
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President:																													
Secretary:																													
Directors:																													
LIST ATTACHED																													
5. Nature of Business REAL ESTATE	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>10/25/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>EDWARD ROCHE</td> <td>Title</td> <td>ASSISTANT VICE PRESIDENT</td> </tr> </table>				Signature		Date	10/25/91	Name (Typed or Printed)	EDWARD ROCHE	Title	ASSISTANT VICE PRESIDENT																	
Signature		Date	10/25/91																										
Name (Typed or Printed)	EDWARD ROCHE	Title	ASSISTANT VICE PRESIDENT																										

MCDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS	CITY, STATE, ZIP
SENIOR CHAIRMAN OF THE BOARD	FRED L. TURNER	1570 WOODVALE	DEERFIELD, IL 60015
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN	720 MIDWEST CLUB	OAK BROOK, IL 60521
PRESIDENT & CHIEF EXEC. OFFICER-MCDONALD'S USA	EDWARD H. RENZI	234 WHITE FAWN TRAIL	DOWNSIDE GROVE, IL 60516
PRESIDENT & CHIEF EXEC. OFFICER-MCDONALD'S INTL	JAMES R. CANTALUPO	307 WOODVIEW COURT	OAK BROOK, IL 60521
SR. EXEC. V.P. & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG	852 DRYDEN LANE	HIGHLAND PARK, IL 60033
SR. EXEC. V.P. & CHIEF ACCTG. OFFICER	GERALD NEWMAN	1960 BROWNING CT.	HIGHLAND PARK, IL 60035
SR. EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE	1405 MIDWEST CLUB	OAK BROOK, IL 60521
EXECUTIVE V.P. & CHIEF OPERATIONS OFFICER	THOMAS W. GLASGOW, JR.	1202 HAWTHORNE LANE	HINSDALE, IL 60521
EXECUTIVE VICE PRESIDENT	THOMAS S. DENTICE	704 MIDWEST CLUB	OAK BROOK, IL 60521
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN	5 OAK BROOK CLUB DR.	OAK BROOK, ILL. 60521
SENIOR VICE PRESIDENT-INTL RELATIONS PRTR	THOMAS ALLIN	39 CLARENDON RD.	HOLLAND PK., LONDON, ENG. W11
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.	842 SOUTH MONROE	HINSDALE IL 60521
SENIOR VICE PRESIDENT	WINSTON B. CHRISTIANSEN	1107 MIDWEST CLUB	OAK BROOK, IL 60521
SENIOR VICE PRESIDENT	BURTON D. COHEN	300 CEDAR AVENUE	HIGHLAND PARK, IL 60035
SENIOR VICE PRESIDENT & CONTROLLER	MICHAEL L. CONLEY	15600 SOUTH 82ND AVENUE	ORLAND PARK, IL 60462
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN	1685 HAMPTON COURSE	ST. CHARLES, IL 60174
SENIOR VICE PRESIDENT & REGIONAL MANAGER	JAMES P. DUVAL	11460 ZION ROAD	WEST BLOOMINGTON, MN 55437
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS O. FEWSTER	6 LOCKINVAR LANE	OAK BROOK, IL 60521
SENIOR VICE PRESIDENT	DAVID B. GREEN	1018 PINE	BATAVIA, IL 60510
SENIOR VICE PRESIDENT-INTL RELATIONS PRTR	NOEL KAPLAN	3624 TORREY PINES	NORTHBROOK, IL 60062
SENIOR VICE PRESIDENT & CHIEF PURCH. OFFICER	LYNAL A. ROOT	2 KIRK LANE	BURR RIDGE, IL 60521
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS	1609 MIDWEST CLUB	OAK BROOK, IL 60521
SENIOR VICE PRESIDENT & ZONE MANAGER	JAMES A. SKINNER	525 APACHE DRIVE	BATAVIA, IL 60510
SENIOR VICE PRESIDENT - COMMUNICATIONS	RICHARD G. STARMANN	208 BRIDLE PATH CIRCLE	OAK BROOK, IL 60521
SENIOR VICE PRESIDENT	STANLEY E. STEIN	910 MIDWEST CLUB	OAK BROOK, IL 60521
SENIOR VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.	2025 PERSEUS DRIVE	ST. CHARLES, IL 60174
SENIOR VICE PRESIDENT-INTL RELATIONS PRTR	S. BRUCE WUNNER	10792 EL PARAISO PLACE	DEL REY BEACH, FL 33447
SENIOR V.P. GENERAL COUNSEL & SECRETARY	SHELBY YASTROW	164 OAKMONT DRIVE	DEERFIELD, IL 60015
REGIONAL VICE PRESIDENT	DONALD M. ALLJO	10713 W. 118th TERRACE	OVERLAND PARK, KS 66210
REGIONAL VICE PRESIDENT	JOSEPH M. BECKWITH	7748 S. ORAPE COURT	LITTLETON, CO 80122
REGIONAL VICE PRESIDENT	JOHN S. CHARLESWORTH	6225 WAXWOOD COURT	BRENTWOOD, TN 37027
REGIONAL VICE PRESIDENT	LARRY E. DeVERES	2131 N.W. 86 TERRACE	CORAL SPRINGS, FL 33065
REGIONAL VICE PRESIDENT	THOMAS S. DORAN, JR.	24920 LALOMA COURT	LOS ALTOS HILLS, CA 94022
REGIONAL VICE PRESIDENT	PAUL M. FACELLA	120 ROCKAWAY	ROCKVILLE CENTER, NY 11570
REGIONAL VICE PRESIDENT	JAMES N. FLAUM	31777 TRADEWINDS DR.	AVON LAKE, OH 44012
REGIONAL VICE PRESIDENT	PATRICK J. GEORGE	9 RAVENLANE	KENNETT SQUARE, PA 19348
REGIONAL VICE PRESIDENT	HENRY E. GONZALEZ, JR.	94 BEVERLY DRIVE	AVON, CT 06001
REGIONAL VICE PRESIDENT	WILLIAM D. HOCKETT	101 GATE HOUSE DRIVE	CORAPOLIS, PA 15108
REGIONAL VICE PRESIDENT	PATRICK KAMLER	4628 KOLONALA STREET	HONOLULU, HI 96816
REGIONAL VICE PRESIDENT	DEBRA A. KOENIG	38 HILL STREET	MEDWAY, MA 02053
REGIONAL VICE PRESIDENT	WILLIAM C. MARBLE, JR.	2829 N LOS FRESNOS CIRCLE	CAMARILLO, CA 93010
REGIONAL VICE PRESIDENT	RAYMOND C. MINES, JR.	6754 LAKESIDE CIRCLE	WORTHINGTON, OH 43085
REGIONAL VICE PRESIDENT	DAVID S. NATSYEN	9705 PEROL DRIVE	VIENNA, VA 22180
REGIONAL VICE PRESIDENT	MICHAEL F. REARDON	229 RIVERVIEW ROAD	ROCFORD, NY 12148
REGIONAL VICE PRESIDENT	BRUCE E. REID	1113 PARRELLA DEAVILL	TAMPA, FL 33612
REGIONAL VICE PRESIDENT	KEVIN M. REID	3 THRASHER COURT	GREENVILLE, SC 29607
REGIONAL VICE PRESIDENT	CLAUDE W. ROSE	11789 ARMADA COURT	NORSELVILLE, IN 46060
REGIONAL VICE PRESIDENT	JACK E. SUTHERLAND	167 MOONRAKER DRIVE	SLIDELL, LA 70458
REGIONAL VICE PRESIDENT	ROBERT T. WEISMUELLER	3631 N. HACKETT	SHOREWOOD, WI 53211
REGIONAL VICE PRESIDENT	THOMAS M. WHALEY	8800 WILLOWRAE LANE	ROSWELL, GA 30076
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN	26630 SYCAMORE COURT	MAGNOLIA, TX 77355
VICE PRESIDENT	O. THOMAS ALBRECHT	6088 ANGEL LANE	LITTLE, IL 60532
VICE PRESIDENT	ROY T. BERGOLD, JR.	42W366 FOULEY ROAD	ELBURN, IL 60119
VICE PRESIDENT	HENRY WEND BLESLEY	401 E. ONTARIO #8002	CHICAGO, IL 60611
VICE PRESIDENT	RALPH M. DECKER	777 ROYAL ST. GEORGE	NAPERVILLE, IL 60540
VICE PRESIDENT	CARL F. DELL, JR.	25 DOUGHERS COURT	BURR RIDGE, IL 60521
VICE PRESIDENT & INT'L GENERAL COUNSEL	PAUL B. DUNCAN	727 SOUTH WABOLA AVENUE	LA GRANGE, IL 60525
VICE PRESIDENT	SEYMOUR GREENMAN	4056 LEE STREET	SKOKIE, IL 60076
VICE PRESIDENT	PAYSON L. HARRINGTON	1512 COUNTRY SQUARE DRIVE	GENEVA, IL 60134
VICE PRESIDENT	BONNIE M. KOS	526 WOODSIDE	HINSDALE, IL 60521
VICE PRESIDENT	HENRY G. LANGLEY	18 W. NOYES	ARLINGTON HEIGHTS, IL 60005
VICE PRESIDENT	ROGER H. LEXELL	40W589 FAIR OAKS DRIVE	ST. CHARLES, IL 60174
VICE PRESIDENT	RONALD W. MIESLER	0N261 WINFIELD ROAD	WINFIELD, IL 60190
VICE PRESIDENT & TREASURER	CARLETON C. PEARL	530 W. HAWTHORNE PL.	CHICAGO, IL 60657
VICE PRESIDENT	CLIFFORD H. RABER	1112 MARY LANE	NAPERVILLE, IL 60540
VICE PRESIDENT	JAMES T. RAND	6N063 SURREY ROAD	WAYNE, IL 60184
VICE PRESIDENT	MICHAEL J. ROBERTS	831 MORVEN	NAPERVILLE, IL 60540

GRUDORIALDS CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS	CITY, STATE, ZIP
VICE PRESIDENT	CHARLES L. RUBNER	20 E. CEDAR	CHICAGO, IL 60611
VICE PRESIDENT	GEORGE T. RUMMEL	538 HAWTHORNE PL.	CHICAGO, IL 60637
VICE PRESIDENT	GEORGE M. SENSOR	105 W LAKE COOK ROAD	BARRINGTON HILLS, IL 60010
VICE PRESIDENT	STEPHEN P. SIMPSON	5935 CARPENTER	DOWNERS GROVE, IL 60515
VICE PRESIDENT	SHARON L. VUINOVICH	1200 BROOKSIDE LANE	DOWNERS GROVE, IL 60515
VICE PRESIDENT	STEPHEN J. ZDUNEK	106 CIRCLE RIDGE DRIVE	BURR RIDGE, IL 60521
ASSISTANT VICE PRESIDENT	DEAN M. BARRETT	40 W. MEDINA CIRCLE	GLENDALE HEIGHTS, IL 60139
ASSISTANT VICE PRESIDENT	MONICA F. BOYLES	525 HOLLYBERRY DRIVE	ROSWELL, GA 30075
ASSISTANT VICE PRESIDENT	STEPHEN C BROWN	3801 WASHINGTON STREET	OAK BROOK, IL 60521
ASSISTANT VICE PRESIDENT	C. DONALD DEMPSEY	721 FOX GLENN DRIVE	ST. CHARLES, IL 60174
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	G. LOWELL DIXON	1401 LAKE ST.	LAKE FOREST, IL 60045
ASSISTANT VICE PRESIDENT	MICHAEL J. GOLDBLATT	208 ST. MICHAEL CT.	OAK BROOK, IL 60521
ASSISTANT VICE PRESIDENT	KENNETH W. MADLAND	351 RADCLIFFE WAY	HINSDALE, IL 60521
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN	340 TIMBER VIEW DRIVE	OAK BROOK, IL 60521
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND	2400 N. LAKEVIEW, #1806	CHICAGO, IL 60614
ASSISTANT VICE PRESIDENT	ROBIN E. JOHNSON	1017 STANTON	NAPERVILLE, IL 60540
ASSISTANT VICE PRESIDENT	JAMES M. KRAMER	9918 OAKLEY	CHICAGO, IL 60630
ASSISTANT VICE PRESIDENT	LINDA D. KRAVITZ	1931 FREMONT	CHICAGO, IL 60614
ASSISTANT VICE PRESIDENT	WILLIAM LAMAR, JR.	606 N. EAST AVENUE	OAK PARK, IL 60302
ASSISTANT VICE PRESIDENT	FERRY R. LANE	1353 JANE AVENUE	NAPERVILLE, IL 60540
ASST VICE PRESIDENT & ASST GEN COUNSEL/INT'L	JAMES A. LISTAK	449 MAWMAN AVENUE	LAKE BLUFF, IL 60044
ASSISTANT VICE PRESIDENT	FRANK N. MUCCHETTO	2038 CROMWELL DRIVE	WHEATON, IL 60187
ASSISTANT VICE PRESIDENT	CHRISTOPHER PRISZKO	129 SURREY LANE	BURR RIDGE, IL 60521
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE	3065 ROBERTS DRIVE	WOODBRIDGE, IL 60515
ASSISTANT VICE PRESIDENT	GLORIA SANTONA	404 ASCOT LANE	OAK BROOK, IL 60521
ASSISTANT VICE PRESIDENT	STUART L. SILVER	4 CHERRY HILL CIRCLE	HAWTHORN, IL 60047
ASSISTANT VICE PRESIDENT & ASST SECRETARY	MICHAEL J. SINE	9424 S. HOYNE	CHICAGO, IL 60620
ASSISTANT VICE PRESIDENT	EUGENE J. STACHOWIAK	833 HUNTLEIGH DRIVE	NAPERVILLE, IL 60540
ASSISTANT VICE PRESIDENT	MICHAEL P. WALSH	934 WHITE BIRCH LANE	WESTMONT, IL 60559
ASSISTANT VICE PRESIDENT	HERBERT D. WILLIAMS	2304 APPLEBY DRIVE	WHEATON, IL 60187
ASSISTANT VICE PRESIDENT	GENE WONG	6349 PARK AVENUE	BURR RIDGE, IL 60521
DIRECTOR	ROBERT M. BEAVERS, JR.	843 SOUTH MONROE	HINSDALE, IL 60521
DIRECTOR	JAMES E. CANTALUPO	307 WOODVIEW COURT	OAK BROOK, IL 60521
DIRECTOR	GORDON C. GRAY	JEFFERSON SIDE ROAD R.R. #1	RICHMOND HILLS, ONT., CANADA
DIRECTOR	JACK M. GREENBERG	832 DRYDEN LANE	HIGHLAND PARK, IL 60035
DIRECTOR	DONALD G. LUBIN	2369 EGANDALE ROAD	HIGHLAND PARK, IL 60035
DIRECTOR	ANDREW J. MCKENNA	SCHWABZ PAPER, 8338 N. AUST	MORTON GROVE, IL 60053
DIRECTOR	GERALD NEWMAN	1840 BROWNING CT.	HIGHLAND PARK, IL 60035
DIRECTOR	MICHAEL R. QUELAN	720 MIDWEST CLUB	OAK BROOK, IL 60521
DIRECTOR	EDWARD H. RENZI	234 WHITE FAWN TRAIL	DOWNERS GROVE, IL 60515
DIRECTOR	TERRY SAVAGE	1350 N. ASTOR	CHICAGO, IL 60610
DIRECTOR	PAUL D. SCHLAGE	1405 MIDWEST CLUB	OAK BROOK, IL 60521
DIRECTOR	BALLARD F. SMITH	1320 INSPIRATION DRIVE	LAKOLLA, CA 92057
DIRECTOR	ROGER W. STONE	1114 SHERIDAN ROAD	GLENCOE, IL 60022
DIRECTOR	ROBERT N. THURSTON	1540 WOODVALE	DEERFIELD IL 60015
DIRECTOR	FRED L. TURNER	1570 WOODVALE	DEERFIELD IL 60015
DIRECTOR	B. BLAIR VEDDER, JR.	2714 LINCOLN ST.	EVANSTON, IL 60201
DIRECTOR	DAVID B. WALLERSTEIN	2440 NO. LAKEVIEW	CHICAGO, IL 60614

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60521

REV. 08/21/91