

No. 93348	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To  Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address -- Please Correct if Not Correct	BOISE ID 83702
	FAMOUS RESTAURANTS INC.  4725 NORTH SCOTTSDALE ROAD SUITE 350 SCOTTSDALE AR 85251	3. Incorporated Under The Laws of  DE NO: 93348

## 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 list

5. Nature of Business  
Full service mexican  
restaurant

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

Date

Name (Typed or Printed)

Michael J. Gragg

Title VP, CFO

**FAMOUS RESTAURANTS, INC.  
CORPORATE OFFICER/DIRECTORS**

<b>Name/Office</b>	<b>Address</b>
<b>Michael J. Gragg Vice President, Chief Financial Officer, Treasurer, and Secretary</b>	<b>4725 N. Scottsdale Road, #350 Scottsdale, AZ 85251</b>
<b>Thomas G. Fulkerson Executive Vice President, Chief Operating Officer, Assistant Secretary</b>	<b>4725 N. Scottsdale Road, #350 Scottsdale, AZ 85251</b>
<b>E. Lawrence Hill Chairman of the Board</b>	<b>4725 N. Scottsdale Road, #350 Scottsdale, AZ 85251</b>
<b>Scott R. Broomfield Director</b>	<b>4725 N. Scottsdale Road, #350 Scottsdale, AZ 85251</b>