

No. 052121 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE AUG 8 38	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — <i>Please Correct</i> 052121 BURGER KING CORPORATION & PILLSBURY CO. TAX DEPT. PILLSBURY CENTER MINNEAPOLIS MINN 55402	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF FLORIDA																				
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 colspan="4">LIST ATTACHED.</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> ENTERED AUG 4 1988			Name	Street or P.O. Address	City	State	Zip	President:					Secretary:	LIST ATTACHED.				Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:	LIST ATTACHED.																					
Directors:																						
5. Nature of Business 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. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>  Name (Typed or Printed) KENNETH A. JOHNSON </td> <td> 7-15-88 Title ASST. SEC. </td> </tr> </table>		Signature	Date	 Name (Typed or Printed) KENNETH A. JOHNSON	7-15-88 Title ASST. SEC.																
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BOARD OF DIRECTORS

J. Jeffrey Campbell
Chairman
The Cliffs
12400 Marion Lane
Condo #3206
Minnetonka, MN 55343

Roger L. Headrick
Brackett's Point
Wayzata, MN 55391

Herbert D. Ihle
6208 Fox Meadow Lane
Edina, MN 55436

James W. McLamore
(Chairman Emeritus)
10250 S.W. 53rd Ave.
Miami, FL 33156

John M. Stafford
4615 Moorland Avenue South
Edina, MN 55424

OFFICERS

J. Jeffrey Campbell	Chairman and Chief Executive Officer The Cliffs 12400 Marion Lane Condo #3206 Minnetonka, MN 55343
Alan B. Fabricant	President, Distron Division 11818 S.W. 78th Terrace Miami, FL 33183
Charles S. Olcott	President, Burger King - U.S.A. 5245 S.W. 101st Street Miami, FL 33156
Charles R. Petty	President, Burger King - International 5326 Boca Marina, Circle North Boca Raton, FL 33431
Peter J. Campisi	Executive Vice President Chief Financial Officer 6000 S.W. 135th Terrace Miami, FL 33156
Robert H. Sorensen	Senior Vice President General Counsel and Secretary 15830 S.W. 82nd Avenue Miami, FL 33157

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B. You may
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E. Return cc