

ISSUED: 07-05-1994

No. 93348

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

*** FIRST NOTICE *
NO FEE REQUIRED**

1. Mailing Address -

**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

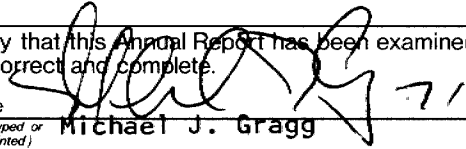
| <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|-------------|-------------------------------|-------------|--------------|------------|
|-------------|-------------------------------|-------------|--------------|------------|

President:
Secretary:
Directors:

See attached list

5. Nature of Business
**Full Service Mexican
Food 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 
Name (Typed or Printed) **Michael J. Gragg**

Date _____
Title **Vice President**

FAMOUS RESTAURANTS INC.
OFFICERS AND DIRECTORS

| <u>NAME</u> | <u>TITLE</u> | <u>HOME ADDRESS</u> | <u>HOME PHONE</u> | <u>DOB/POB</u> | <u>SSN</u> |
|---------------------|---|---|-------------------|------------------------------|------------|
| Gordon H. Miles | Chairman, Director | 1526 Rubenstein Avenue Cardiff, CA 92007 | 619 632-9985 | 10/16/40 Winnipeg, Canada | [REDACTED] |
| William B. Lewis | President, Chief Executive Officer | 2168 Mt. Vista Drive Encinitas, CA 92024 | 619 463-0118 | 07/13/48 Pasadena, CA | [REDACTED] |
| Thomas C. Fulkerson | Vice President Operations, Assistant Secretary | 922 Marisa Lane Encinitas, CA 92924 | 619 994-9509 | 07/14/50 Oxnard, CA | [REDACTED] |
| Michael J. Cragg | Vice President, Chief Financial Officer, Treasurer & Secretary | 14242 South 43rd Place Phoenix, AZ 85044 | 602 759-1127 | 06/21/59 San Antonio, TX | [REDACTED] |