

No. C103169	Annual Report Form 1995 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct IHOP REALTY CORP. 525 N BRAND BLVD 3RD FLOOR GLENDALE CA 91203	PRENTICE HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C103169

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED LISTING OF OFFICERS & DIRECTORS					

5. NATURE OF BUSINESS SELL REAL AND PERSONAL PROPERTY	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 <u>ST. ANTHONY T. AGUIRRE</u> Date <u>10/28/96</u> Name (Typed or Printed) <u>ANTHONY T. AGUIRRE</u> Title <u>ASST. TREASURER - TAXES</u>
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ISSUED: 07-06-1995

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IHOP REALTY CORP.
LIST OF OFFICERS AND DIRECTORS

1/96

Name	Title	Business Address
----- OFFICERS -----		
Richard K. Herzer	Chairman of the Board, President and CEO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Dennis M. Leifheit	Exec. Vice President - Operations & COO	Same as Above
Frederick G. Silny	Vice President-Finance, Treasurer and CFO	Same as Above
Stephen T. Pettise	Vice President-Marketing	Same as Above
Mark D. Weisberger	Vice President-Legal, Secretary, and Gen Counsel	Same as Above
Anna Ulvan	Vice President-Franchise	Same as Above
Michael B. Rose	Vice President-Development	Same as Above
Naomi K. Shively	Vice President - Human Resources	Same as Above
Lyman Bowe	Vice President - Operations - West	3030 LBJ Fwy #840/LB #51 Dallas, TX 75234
Gene A. Scott	Assistant Treasurer- Controller	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Elayne Berg-Wilion	Assistant Secretary	Same as Above
Jess E. Sotomayor	Assistant Secretary	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer-Taxes	Same as Above
----- DIRECTORS -----		
Richard K. Herzer	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203	
Frederick G. Silny	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203	