

No. C103169

Annual Report Form
Due No Later Than November 30,

1995

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 SYSTEM
700 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

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 By: Guillermo T. Aguirre Date 10/28/90PROPERTY
Name Printed Guillermo T. AGUIRRE Title ASST. TREASURER - TAXES

ISSUED: 07-05-1995

5176

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	