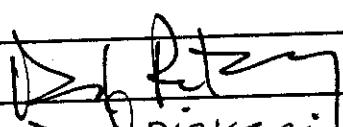


No. C 103169		Due no later than August 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM													
		1. Mailing Address - Correct in this box, if applicable IHOP REALTY CORP. 450 N BRAND BLVD 7TH FLOOR GLENDALE, CA 91203		1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
				3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">(SEE ATTACHED LIST)</td></tr></tbody></table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(SEE ATTACHED LIST)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
(SEE ATTACHED LIST)																	
5. Organized Under the Laws of: DELAWARE C 103169		6. Signature  Name (Typed or Printed) <u>DON PICKERING</u>		Date <u>08-04-08</u> Title <u>ASST. TREAS. - TAXES</u>													

Issued 06/02/2008

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IHOP REALTY CORP.
LIST OF OFFICERS & DIRECTORS
2008

<u>Name</u>	<u>Business Address</u>	<u>Title</u>
<u>OFFICERS</u>		
Julia A. Stewart	450 N. Brand Blvd., 7th Floor Glendale, CA 91203	President and CEO
Thomas G. Conforti	Same as Above	Chief Financial Officer
Carolyn O'Keefe	Same as Above	Chief Marketing Officer
Mark D. Weisberger	Same as Above	Vice President-Legal, Secretary, and General Counsel
Richard C. Celio	Same as Above	Vice President - Development
Patrick Piccininno	Same as Above	Vice President- IT
Elayne Berg-Wilion	Same as Above	Assistant Secretary
Jess E. Sotomayor	Same as Above	Assistant Secretary
Gregg Kalvin	Same as Above	VP/Corp. Controller
Don Pickering	Same as Above	Assistant Treasurer - Taxes

DIRECTORS

Julia A. Stewart	Same as Above
Mark D. Weisberger	Same as Above