

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 035 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 853217

1. Corporation Name
IHOP INVESTMENTS, INC.

Principal Place of Business 525 N BRAND BLVD 3RD FLOOR GLENDALE CA 91203	Mailing Address 525 N BRAND BLVD 3RD FLOOR GLENDALE CA 91203
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/22/1982	
21		26		4. FEI Number 95-2812361	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		
Zip		Country			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERZER, RICHARD K.	1.2 NAME	
STREET ADDRESS	525 N BRAND BLVD, 3RD FLR	1.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDALE CA 91203	1.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILNY, FREDERICK G	2.2 NAME	
STREET ADDRESS	525 N BRAND BLVD, 3RD FLR	2.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDALE CA 91203	2.4 CITY-ST-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISBERGER, MARK D	3.2 NAME	
STREET ADDRESS	525 N BRAND BLVD, 3RD FLR	3.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDALE CA 91203	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOTOMAYOR, JESS E	4.2 NAME	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDALE CA 91203	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERG-WILION, ELAYNE	5.2 NAME	
STREET ADDRESS	525 N BRAND BLVD, 3RD FLR	5.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDALE CA 91203	5.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AGORRILA, BULAKLAK T	6.2 NAME	
STREET ADDRESS	525 N BRAND BLVD, 3RD FLR	6.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDALE CA 91203	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By: *Bulaklak T. Agorrila* 4/23/99 (818) 240-6055
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

535367-9014-35

IHOP INVESTMENTS, INC.

LIST OF OFFICERS AND DIRECTORS

853217

Name	Title	Business Address
<u>OFFICERS</u>		
Dennis M. Leifheit	Exec. Vice President - Operations & COO	525 N. Brand Blvd., 3rd Fl Glendale, CA 91203
Anna G. Ulvan	Vice President - Franchise	Same As Above
Richard C. Celio	Vice President - Development	Same As Above
Naomi K. Shively	Vice President - Human Resources	Same As Above
Susan H. Hernandez	Vice President - Marketing	Same As Above
Rand M. Ferris	Division Vice President - Operations - West	12843 Foothill Blvd. #D Sylmar, CA 91342
John G. Jordan	Division Vice President - Operations - East	6500 McDonough Dr #B-2 Norcross, GA 30093
Gene A. Scott	Assistant Treasurer- Controller	525 N. Brand Blvd., 3rd Fl Glendale, CA 91203
<u>DIRECTORS</u>		
Richard K. Herzer	525 N. Brand Blvd., 3rd Fl Glendale, CA 91203	
Frederick G. Silny	Same As Above	