

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Py 1/92

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F9400000012 (4)
 1. Corporation Name
IHOP RESTAURANTS, INC.



Principal Place of Business 525 NORTH BRAND BOULEVARD GLENDALE CA 91203	Mailing Address 525 NORTH BRAND BOULEVARD GLENDALE CA 91203
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3. Date Incorporated or Qualified 01/03/1994		3a. Date of Last Report 05/01/1995	
2. Principal Place of Business 21 525 N. Brand Blvd., 3rd Floor	2a. Mailing Address 26 525 N. Brand Blvd., 3rd Floor	4. FEI Number 95-4451680	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 SUITE 105
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERZER, RICHARD K	1.2 NAME	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	1.3 STREET ADDRESS	Glendale, CA 91203
CITY-ST-ZIP	GLENDALE CA	1.4 CITY-ST-ZIP	
TITLE	VPVT <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILNY, FREDERICK G	2.2 NAME	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	2.3 STREET ADDRESS	Glendale, CA 91203
CITY-ST-ZIP	GLENDALE CA	2.4 CITY-ST-ZIP	
TITLE	VPM <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETTISE, STEPHEN	3.2 NAME	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	3.3 STREET ADDRESS	Glendale, CA 91203
CITY-ST-ZIP	GLENDALE CA	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISBERGER, MARK D	4.2 NAME	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	4.3 STREET ADDRESS	Glendale, CA 91203
CITY-ST-ZIP	GLENDALE CA	4.4 CITY-ST-ZIP	
TITLE	VF <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ULVAN, ANNA	5.2 NAME	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	5.3 STREET ADDRESS	Glendale, CA 91203
CITY-ST-ZIP	GLENDALE CA	5.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSE, MICHAEL D	6.2 NAME	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	6.3 STREET ADDRESS	Glendale, CA 91203
CITY-ST-ZIP	GLENDALE CA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Michael D Rose* *Anna Ulvan* **4/23/96** (818) 240-6055
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Michael D. Rose, Assistant Treasurer, Texas

CR2E034 (12/95)

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IHOP Restaurants, Inc.
Federal I.D. No.: 95-4451680
Year: 1996

Florida Corporation Annual Report
Block 12 (continuation) - Officers & Directors List

Name	Title	Business Address

OFFICERS		

Dennis M. Leifheit	Exec. Vice President - Operations and COO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
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