

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

**FILED**  
**Apr 25 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F9400000012 (4)**

1. Corporation Name  
**IHOP RESTAURANTS, INC.**



Principal Place of Business <b>525 NORTH BRAND BOULEVARD                  3RD FLOOR                  GLENDALE CA 91203                  US</b>	Mailing Address <b>525 NORTH BRAND BOULEVARD                  3RD FLOOR                  GLENDALE CA 91203-1803                  US</b>
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3. Date Incorporated or Qualified <b>01/03/1994</b>	3a. Date of Last Report <b>04/30/1996</b>
4. FEI Number <b>95-4451680</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Sulte, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Sulte, Apt. #, etc. 27 City & State 28 Zip Country
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

TITLE	PC	<input type="checkbox"/> DELETE
NAME	HERZER, RICHARD K	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY-ST-ZIP	GLENDALE CA	
TITLE	VPTD	<input type="checkbox"/> DELETE
NAME	SILNY, FREDERICK G	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY-ST-ZIP	GLENDALE CA	
TITLE	VPM	<input checked="" type="checkbox"/> DELETE
NAME	PETTISE, STEPHEN	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY-ST-ZIP	GLENDALE CA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WEISBERGER, MARK D	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY-ST-ZIP	GLENDALE CA	
TITLE	VF	<input type="checkbox"/> DELETE
NAME	ULVAN, ANNA	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY-ST-ZIP	GLENDALE CA	
TITLE	VO	<input checked="" type="checkbox"/> DELETE
NAME	ROSE, MICHAEL D	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY-ST-ZIP	GLENDALE CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Vice-President Marketing <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Hernandez, Susan H.
3.3 STREET ADDRESS	525 N Brand Blvd 3rd Flr
3.4 CITY-ST-ZIP	Glendale CA 91203
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Vice President Development <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Celio, Richard C.
6.3 STREET ADDRESS	525 N Brand Blvd 3rd Flr
6.4 CITY-ST-ZIP	Glendale CA 91203

14. I do 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.

SIGNATURE \_\_\_\_\_ DATE **4/17/97**

CR2E034 (9/96)

IHOP RESTAURANTS, INC.  
LIST OF OFFICERS AND DIRECTORS

Apr-97

Name	Title	Business Address
<b><u>OFFICERS</u></b>		
Dennis M. Leifheit	Exec. Vice President - Operations & COO Treasurer and CFO	525 N. Brand Blvd. 3rd Flr Glendale, CA 91203
Naomi K. Shively	Vice President - Human Resources	Same As Above
Lyman C. Bowe	Vice President - Operations - East	3030 LBJ Fwy #840/LB #51 Dallas, TX 75234
Rand M. Ferris	Vice President - Operations - West	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Gene A. Scott	Assistant Treasurer- Controller	Same As Above
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
<b>DIRECTORS</b> -----		
Richard K. Herzer		525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Frederick G. Silny		525 N. Brand Blvd., 3rd Floor Glendale, CA 91203