

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004570

**Entity Name:** IN-N-OUT BURGERS, INC.

**Current Principal Place of Business:**

4199 CAMPUS DRIVE, 9TH FLOOR  
IRVINE, CA 92612

**Current Mailing Address:**

4199 CAMPUS DRIVE, 9TH FLOOR  
IRVINE, CA 92612

**FEI Number:** 95-2246829

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name TAYLOR, MARK J  
Address 4199 CAMPUS DRIVE, 9TH FLOOR  
City-State-Zip: IRVINE CA 92612

Title T/D  
Name KOTCH, ROGER L  
Address 4199 CAMPUS DRIVE, 9TH FLOOR  
City-State-Zip: IRVINE CA 92612

Title P/D  
Name TORRES, LYNSI L  
Address 4199 CAMPUS DRIVE, 9TH FLOOR  
City-State-Zip: IRVINE CA 92612

Title V/S  
Name WENSINGER, ARNOLD M  
Address 4199 CAMPUS DRIVE, 9TH FLOOR  
City-State-Zip: IRVINE CA 92612

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ARNOLD M. WENSINGER

VP, GENERAL  
COUNSEL/SECRETARY

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date