



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90773 045 \*\*\*150.00

<b>DOCUMENT # 815404</b> 1. Entity Name <b>VICORP RESTAURANTS, INC.</b>					
Principal Place of Business <b>400 WEST 48TH AVENUE DENVER, CO 80216 US</b>			Mailing Address <b>400 WEST 48TH AVENUE DENVER, CO 80216 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>84-0511072</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COBD SWEENEY, MICHAEL T 400 W.48TH AVE. DENVER, CO 80216</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COBD VanBenthuyssen, Walter 400 W. 48th Avenue Denver, CO 80216</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V KINNEN, MICHAEL R 400 W. 48TH AVENUE DENVER, CO 80216</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See Attached</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO TRUNGLE, JOSEPH P 400 W 48TH AVE DENVER, CO 80216</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COO KALTENBACH, ROBERT E. 400 W.48TH AVE. DENVER, CO 80216</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BAGLEY, JILL 400 W 48TH AVE DENVER, CO 80216</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V VAN VALKENBURGH, KAREN 400 W 48TH AVE DENVER, CO 80216</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 			<b>Michael R. Kinnen</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		
<small>Daytime Phone #</small>					

**14018356**



04272004 Chg-P CR2E034 (10/03)

*Attachment*

**VICORP**  
RESTAURANTS, INC.

14018356

# 815404

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## BOARD OF DIRECTORS

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✓ **Walter Van Benthuyzen**  
Chairman of the Board

**Debra Koenig**  
Chief Executive Officer  
VICORP Restaurants, Inc.

**Robert Cummings**  
Managing Director  
Wind Point Partners

**Michael Solot**  
Principal  
Wind Point Partners

**Wayne C. Kocourek**  
Chairman and CEO  
Mid Oaks Investments, LLC

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## EXECUTIVE OFFICERS

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**Debra Koenig**  
Chief Executive Officer

**Jill Bagley**  
Vice President  
HR, Training, QA

**Tom Mejsstrik**  
Regional Vice President  
Operations

**Robert E. Kaltenbach**  
Chief Operating Officer

**Danny W. Gresham**  
Vice President  
Construction

**Donald R. Prismon**  
Vice President  
Information Systems

**Tony Carroll**  
Chief Financial Officer

**Jeffrey L. Guido**  
Regional Vice President  
Operations

**Thomas M. Rink**  
Regional Vice President  
Operations

**Timothy R. Kanaly**  
Senior Vice President  
Purchasing, Prod. & Distr.

**Mark A. Hampton**  
Vice President  
Purchasing and Distribution

**Frank Scherer**  
Vice President  
Development

**Cheryl Ahlbrandt**  
Vice President  
Marketing

**Elizabeth Angyal**  
Vice President  
Real Estate

**Michael R. Kinnen**  
Vice President/Treasurer

**Karen L. Van Valkenburgh**  
Vice President/Controller