

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

1995

DOCUMENT # 835214 (8)

FOODMAKER INC.

9330 BALBOA AVE
SAN DIEGO CA 92123-1516

PO BOX 783
SAN DIEGO CA 92112-4126

APPROVED
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SAN DIEGO, CA
92123-1516

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835214

OFFICERS & DIRECTORS OF FOODMAKER, INC.
(a 1971 Delaware corporation)

Revised February 18, 1995

95 MAY -
SECRETARY
TALLAHASSEE

<u>Name</u>	<u>Corporate Title</u>
Harold L. Sachs	Treasurer
Victoria J. Schofield	Assistant Secretary; Division Vice President (Legal)
J. E. Morrow	Assistant Secretary
Shirley K. Heller	Assistant Secretary
Darwin J. Weeks	Division Vice President, Assistant Controller
Michael E. Alpert	Director; Advisory Counsel to Gibson, Dunn & Crutcher
Paul T. Carter	Director; Insurance Consultant
Edward Gibbons	Director; General Partner, Gibbons, Goodwin, van Amerongen
Leonard I. Green	Director; General Partner, Leonard Green & Partners
L. Robert Payne	Director; President & Chief Executive Officer Mission Valley Associates, Inc.
Christopher V. Walker	Director; General Partner, Leonard Green & Partners

The Officers and Directors maintain offices at 9330 Balboa Avenue, San Diego, CA 92123 with the following exceptions: Mr. Alpert, Gibson, Dunn & Crutcher, 750 B Street, Suite 3300, San Diego, CA 92101; Mr. Carter, Insurance Consultant, #5 Lake Helix Drive, La Mesa, CA 91941; Mr. Green, Leonard Green & Partners, 333 S. Grand Avenue, Suite 5400, Los Angeles, CA 90071; Mr. Gibbons, Gibbons, Goodwin, van Amerongen, 600 Madison Avenue, New York, NY 10022; Mr. Payne, San Diego Mission Valley Hilton, 1761 Hotel Circle South, Suite 100, San Diego, CA 92108; Mr. Walker, 1046 Lagunita Road, Pasadena, CA 91105 90071.

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OFFICERS & DIRECTORS OF FOODMAKER, INC.
(a 1971 Delaware corporation)

Revised February 18, 1995

<u>Name</u>	<u>Corporate Title</u>
Jack W. Goodall	Chairman; Chief Executive Officer, President
Charles W. Duddles	Director; Executive Vice President, Chief Financial Officer, Chief Administrative Officer (Finance and Administration)
Robert J. Nugent	Director; Executive Vice President; President, and Chief Operating Officer JACK IN THE BOX Division
Kenneth R. Williams	Senior Vice President; Executive Vice President, JACK IN THE BOX Division, Marketing and Operations
William E. Rulon	Secretary; Senior Vice President (Legal)
Bruce N. Bowers	Vice President (Purchasing & Distribution)
Carlo E. Cetti	Vice President (Human Resources and Strategic Planning)
Bradford R. Haley	Vice President (Marketing Communications)
Leo J. Momsen	Assistant Secretary; Vice President (Legal)
William F. Motts	Vice President, (JACK IN THE BOX Restaurant Development)
Paul L. Schultz	Vice President, (JACK IN THE BOX Operations)
Robert L. Suttie	Vice President, Controller & Chief Accounting Officer
David M. Theno	Vice President, (R&D, Quality Assurance & Product Safety)
Donald C. Blough	Vice President (Management Information Systems)