

IHOP CORP.

CORPORATE OFFICE

853217

May 18, 1998

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002568607--5
-06/23/98--01001--008
*****43.75 *****43.75

Re: IHOP Investments, Inc. (Formerly known as Copper Penny Corporation)
Federal I.D. No. 95-2812361
Document No. 853217 (8)

Gentlemen:

We are resubmitting our 1998 Profit Corporation Annual Report together with the completed application for amendment, original Certificate of Status from the State of Delaware and our check in the amount of \$43.75 in payment of the amendment fees

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely yours,

IHOP INVESTMENTS, INC.

Bulaklak T. Agorrilla

Bulaklak T. Agorrilla
Assistant Treasurer-Taxes

BTA:eap

Encl:

FILED
98 JUN 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

JUN 22 1998

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IHOP INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 1998.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981182488

AUTHENTICATION: 9083327

DATE: 05-15-98

853217

IHOP INVESTMENTS, INC.
(FORMERLY KNOWN AS COPPER PENNY CORPORATION)
LIST OF OFFICERS AND DIRECTORS

Name	Title	Business Address
<u>OFFICERS</u>		
Dennis M. Leifheit	Exec. Vice President - Operations & COO	525 N. Brand Blvd., 3rd Fl Glendale, CA 91203
Anna G. Ulvan	Vice President - Franchise	Same As Above
Richard C. Celio	Vice President - Development	Same As Above
Naomi K. Shively	Vice President - Human Resources	Same As Above
Susan H. Hernandez	Vice President - Marketing	Same As Above
Rand M. Ferris	Division Vice President - Operations - West	12843 Foothill Blvd. #D Sylmar, CA 91342
John G. Jordan	Division Vice President - Operations - East	6500 McDonough Dr #B-2 Norcross, GA 30093
Gene A. Scott	Assistant Treasurer- Controller	525 N. Brand Blvd., 3rd Fl Glendale, CA 91203
<u>DIRECTORS</u>		
Richard K. Herzer	525 N. Brand Blvd., 3rd Fl Glendale, CA 91203	
Frederick G. Silny	Same As Above	