

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 853217

FILED
Apr 29, 2003
Secretary of State

Entity Name: IHOP INVESTMENTS, INC.

Current Principal Place of Business:

450 N BRAND BLVD.
7TH FLOOR
GLENDALE, CA 91203

New Principal Place of Business:

Current Mailing Address:

450 N BRAND BLVD.
7TH FLOOR
GLENDALE, CA 91203

New Mailing Address:

FEI Number: 95-2812361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERZER, RICHARD K.,
Address: 450 N BRAND BLVD., 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: VT () Delete
Name: UNGER, ALAN S
Address: 450 N BRAND BLVD., 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: SVD () Delete
Name: WEISBERGER, MARK D
Address: 450 N BRAND BLVD., 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: AS () Delete
Name: SOTOMAYOR, JESS E
Address: 450 N BRAND BLVD., 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: AS () Delete
Name: BERG-WILSON, ELAYNE
Address: 450 N BRAND BLVD., 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: AT () Delete
Name: AGORRILLA, BULAKLAK T
Address: 450 N BRAND BLVD., 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, JULIA A
Address: 450 N BRAND BLVD., 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: VT (X) Change () Addition
Name: CONFORTI, THOMAS G
Address: 450 N BRAND BLVD., 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: AGORRILLA, BULAKLAK T
Address: 450 N BRAND BLVD., 7TH FLOOR
City-St-Zip: GLENDALE, CA 91203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BULAKLAK T. AGORRILLA

AT

04/29/2003

Electronic Signature of Signing Officer or Director

Date

A. ALLEN ARROYO
450 N. BRAND BLVD. 7TH FLOOR
GLENDALE, CA 91203

JOHN G. JORDAN- VP- OPERATIONS EAST
3555 KOGER BLVD. STE. 350
DULUTH, GA 30096

RAND M. FERRIS- VP- OPERATIONS WEST
450 N. BRAND BLVD. 7TH FLOOR
GLENDALE, CA 91203

ROBIN L. ELLEDGE- VP- HUMAN RESOURCES
450 N. BRAND BLVD. 7TH FLOOR
GLENDALE, CA 91203

ANNA G. ULVAN- VP- FRANCHISE
450 N. BRAND BLVD. 7TH FLOOR
GLENDALE, CA 91203

RICHARD C. CELIO- VP, DEVELOPMENT
450 N. BRAND BLVD. 7TH FLOOR
GLENDALE, CA 91203