

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

Py 182

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000012 (4)

1. Corporation Name

IHOP RESTAURANTS, INC.



Principal Place of Business 525 NORTH BRAND BOULEVARD GLENDALE CA 91203	Mailing Address 525 NORTH BRAND BOULEVARD GLENDALE CA 91203
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3. Date Incorporated or Qualified 01/03/1994	3a. Date of Last Report 05/01/1995
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2. Principal Place of Business 21 525 N. Brand Blvd., 3rd Floor	2a. Mailing Address 26 525 N. Brand Blvd., 3rd Floor
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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22 City & State	27 City & State
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23 Zip	28 Country
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24 Zip	25 Country	29 Zip	30 Country
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4. FEI Number 95-4451680	Applied For Not Applicable
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5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PC <input type="checkbox"/> DELETE
NAME	HERZER, RICHARD K
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR
CITY-ST-ZIP	GLENDALE CA
TITLE	VPVT <input type="checkbox"/> DELETE
NAME	SILNY, FREDERICK G
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR
CITY-ST-ZIP	GLENDALE CA
TITLE	VPM <input type="checkbox"/> DELETE
NAME	PETTISE, STEPHEN
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR
CITY-ST-ZIP	GLENDALE CA
TITLE	VP <input type="checkbox"/> DELETE
NAME	WEISBERGER, MARK D
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR
CITY-ST-ZIP	GLENDALE CA
TITLE	VF <input type="checkbox"/> DELETE
NAME	ULVAN, ANNA
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR
CITY-ST-ZIP	GLENDALE CA
TITLE	VD <input type="checkbox"/> DELETE
NAME	ROSE, MICHAEL D
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR
CITY-ST-ZIP	GLENDALE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	Glendale, CA 91203
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	Glendale, CA 91203
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	Glendale, CA 91203
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	Glendale, CA 91203
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	Glendale, CA 91203
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	Glendale, CA 91203

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Rudolph J. Aguirre, Assistant Treasurer, Texas

4/23/96

(818) 240-6055

Date

Daytime Phone #

CR2E034 (12/95)

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IHOP Restaurants, Inc.
Federal I.D. No.: 95-4451680
Year: 1996

Florida Corporation Annual Report
Block 12 (continuation) - Officers & Directors List

Name	Title	Business Address

OFFICERS		

Dennis M. Leifheit	Exec. Vice President - Operations and COO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Naomi K. Shively	Vice President - Human Resources	Same as Above
Lyman Bowe	Vice President - Operations - West	3030 LBJ Fwy #840/LB #51 Dallas, TX 75234
Gene A. Scott	Assistant Treasurer- Controller	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Elayne Berg-Wilion	Assistant Secretary	Same as Above
Jess E. Sotomayor	Assistant Secretary	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer-Taxes	Same as Above