

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 - Filing Fee: \$50.00\* · THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e) day) is

subject to a penalty fee of \$25.00.					
1. Corporate ID No. 2. Name of Corporation					
23309 INTERNATIONAL HOUSE OF PANCAKES, INC- 3. Street Address Principal Business Office Ctty 450 N. BRAND BLVD., 7th FL. GLENDALE CA 9/203					
3. Street Address Principal Business Office 450 N. BRAND BLVD., 7th FL.	CUY GLENDALE	State CA	91203		
4. Business Phone No.  (818) 240-6055  DELAWARE					
6. Brief Description of the Character of Business Conducted in Rhode Island	···				
FRANCHISING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAG		SERBORE ESING ATTA			
President Name	Vice President Name	Calla			
Julia A-Stewart	Richard C.	Lelio			
450 N. Brand Blvd, 7th FL.	450 N. Brand City GLENDALE	Blud, 7th	FL.		
450 N. Brand Blvd., 7th FL.  City GLENDALE State CA 219 9/203			91203		
Secretary Name	Secretary Name Treasurer Name (ASST. TREASURER)				
MARK D. WEISBERGER	DON PICKERING				
Street Address  How Al Dearn Bloom The	Street Address	D1.12 74 7	=/		
130 70. BRAND BLVD., 1- PL.	City	BLVD., /== C	2:0		
450 N. BRAND BLVD., 7th FL.  CHY GLENDALE SLAB CA 210 9/203	6/EUDULE	CM	91200		
450 N. BRAND BLVD., 7th FL. 450 N. BRAND BLVD., 7th FL.  City GLENDALE  CA 9/203 GLENDALE  B. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS					
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT	ACHMENT)   FILL IN SPAC	ES BEFORE USING AT	TACHMENTS		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name	ACHMENT) TILL IN SPACE  Director Name	ES BEFORE USING AT	TACHMENTS		
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8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name  Julia A. Stewart	Director Name Larry Alan	key			
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained hards are true and correct.
Signature Date  DON PICKERINS
Print or Type Name ASS T. TREASWRER-TAXES Title

Form 630 Rev. 08/08

## INTERNATIONAL HOUSE OF PANCAKES, INC. LIST OF OFFICERS AND DIRECTORS 2009

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<u>Name</u>	<u>Title</u>	Business Address
<u>OFFICERS</u>		
Julia A. Stewart	President and CEO	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Carolyn O'Keefe	Chief Marketing Officer	Same as Above
Mark D. Weisberger	Vice President-Legal,	Same as Above
Richard C. Celio	Secretary, and General Counsel Vice President - Development	Same as Above
Natascha Kogler	Executive Director - IT	Same as Above
Elayne Berg-Willion	Assistant Secretary	Same as Above
Jess E. Sotomayor	Assistant Secretary	Same as Above
Gregg Kalvin	VP/Corp. Controller	Same as Above
Don Pickering	Assistant Treasurer - Taxes	Same as Above
<u>DIRECTORS</u>		
Julia A. Stewart	Chairman of the Board	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Larry Alan Kay		Same as Above
Frank Edelstein		Same as Above
Michael S. Gordon		-Same as Above-
Gilbert T. Ray		Same as Above
Caroline W. Nahas		Same as Above
H. Frederick Christie		Same as Above
Patrick W. Rose		Same as Above
Richard J. Dahl		Same as Above

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by 23309