



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 23309		2. Name of Corporation INTERNATIONAL HOUSE OF PANCAKES, INC.			
3. Street Address Principal Business Office 450 N. BRAND BLVD., 7th FL.		City GLENDALE	State CA	Zip 91203	
4. Business Phone No. (818) 240-6055		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island FRANCHISING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Julia A. Stewart			Vice President Name Richard C. Celio		
Street Address 450 N. Brand Blvd., 7th FL.			Street Address 450 N. Brand Blvd., 7th FL.		
City GLENDALE	State CA	Zip 91203	City GLENDALE	State CA	Zip 91203
Secretary Name MARK D. WEISBERGER			Treasurer Name (ASST. TREASURER) DON PICKERING		
Street Address 450 N. BRAND BLVD., 7th FL.			Street Address 450 N. BRAND BLVD., 7th FL.		
City GLENDALE	State CA	Zip 91203	City GLENDALE	State CA	Zip 91203
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Julia A. Stewart			Director Name Larry Alan Key		
Street Address 450 N. Brand Blvd., 7th FL.			Street Address 450 N. BRAND BLVD., 7th FL.		
City GLENDALE	State CA	Zip 91203	City GLENDALE	State CA	Zip 91203
Director Name FRANK EDELSTEIN			Director Name MICHAEL S. GORDON		
Street Address 450 N. BRAND BLVD., 7th FL.			Street Address 450 N. BRAND BLVD., 7th FL.		
City GLENDALE	State CA	Zip 91203	City GLENDALE	State CA	Zip 91203
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1000	Class/Series Common	Par Value Par value
			1000	Common NPV	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 11 2009
By:	392/65
FOR SECRETARY OF STATE USE ONLY	

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 herein are true and correct.

Signature: [Signature] Date: 2/6/09
Print or Type Name: DON PICKERING
Title: ASST. TREASURER-TAXES

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

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<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, Secretary, and General Counsel	Same as Above
Richard C. Celio	Vice President - Development	Same as Above
Natascha Kogler	Executive Director - IT	Same as Above
Elayne Berg-Wilson	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

FILED

FEB 11 2009

By 23309