

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 25442 Annual Report for the year 1986

FIRST: The name of the corporation is POST HOUSES, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office

Grayhound Tower #3269 Phoenix, AZ 85077

FIFTH: Business address in Rhode Island

111 West Minister St. Providence R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

Schedule
Attached

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

5,000

Common

PAID

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

4,950

Common

No Par Value

Dated 2-22 19 86

JUN 04 ENT'D

(Report must be signed by an officer)

Post Houses, Inc.
(Name of Corporation)

By

Richard C. Hunt
ASSISTANT SECRETARY

Title

As of 5/16/83

POST HOUSES, INC.
(Delaware Corporation)
(2/18/37)
Federal I.D. No. 36-1170025

Principal Officers

Greyhound Tower
Phoenix, Arizona 85077

Telephone No.
(602) 248-6060

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. W. Teets	Chairman of the Board and Chief Executive Officer	Greyhound Tower Phoenix, AZ 85077
J. K. Fassler	President and Chief Operating Officer	Greyhound Tower Phoenix, AZ 85077
F. G. Emerson	Secretary	Greyhound Tower Phoenix, AZ 85077
F. E. Lake	Treasurer	Greyhound Tower Phoenix, AZ 85077
R. G. Gregg	Executive Vice President	Greyhound Tower Phoenix, AZ 85077
R. T. Cueny	Controller, Assistant Secretary and Assistant Treasurer	Greyhound Tower Phoenix, AZ 85077
E. W. Bronski	Senior Vice President - Administration and Assistant Secretary	Greyhound Tower Phoenix, AZ 85077
D. L. Helsten	Assistant Secretary	Greyhound Tower Phoenix, AZ 85077
W. J. Hallinan	Assistant Secretary	Greyhound Tower Phoenix, AZ 85077

DIRECTORS

J. W. Teets	Greyhound Tower Phoenix, AZ 85077
F. L. Nageotte	Greyhound Tower Phoenix, AZ 85077
J. K. Fassler	Greyhound Tower Phoenix, AZ 85077