

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

25442

Annual Report for the year 1985

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

GREYHOUND TOWER - 3267 PHOENIX, AZ 85077

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 111 WESTMINSTER ST PROVIDENCE, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
Schedule Attached	Director	Schedule Attached
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	COMMON		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: FEBRUARY 15 1985

POST HOUSES, INC.
(Name of Corporation)

RECEIVED

By

Title

ASSISTANT SECRETARY

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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

Greyhound Tower
Phoenix, Arizona 85077

Telephone No.
(602) 248-6070

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
T. W. Helbling	Vice President	Greyhound Tower Phoenix, AZ 85077
E. C. Steiner	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
C. Kotek	Assistant Secretary	Greyhound Tower Phoenix, AZ 85077

DIRECTORS

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