

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

Annual Report for the year 1984

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, 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 | |
| <u>SEE</u> | Director | <u>SEE</u> |
| <u>SCHEDULE</u> | Director | <u>SCHEDULE</u> |
| <u>ATTACHED</u> | President | <u>ATTACHED</u> |
| | 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 |
|---------------|---------------|--------|--|
| <u>5,000</u> | <u>Common</u> | | <u>NO PAR VALUE</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>4,950</u> | <u>Common</u> | | <u>NO PAR VALUE</u> |

Dated: FEBRUARY 22 1984

POST HOUSES, INC.
(Name of Corporation)

By Richard Cuen

Title SECRETARY

(Report must be signed by an officer)

MAR 23 1984
SW

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

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 |