IHOP CORP Form 8-K January 24, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of report (Date of earliest event reported): January 18, 2008

IHOP Corp.

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation) **001-15283** (Commission File Number)

450 North Brand, Glendale, California (Address of Principal Executive Offices) 95-3038279 (IRS Employer Identification No.)

91203

(Zip Code)

(818) 240-6055

(Registrant s telephone number, including area code)

Not applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.03.	Amendments to Articles of Incor	poration or Bylaws	; Change in Fiscal Year.
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On January 18, 2008, the Board of Directors (the Board) of IHOP Corp. (the Corporation) approved an amendment to the Corporation s Bylaws (the Amendment), effective as of January 18, 2008, to restate Sections 1 and 4 of Article V of the Corporation s Bylaws in order to provide for the issuance and transfer of the Corporation s common stock, par value \$0.01 per share, in uncertificated form. The Amendment is filed as Exhibit 99.1 to this report.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.
99.1 Description
Amendment to the Bylaws of IHOP Corp., effective January 18, 2008.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 24, 2008 IHOP CORP.

By: /s/ Mark D. Weisberger

Mark D. Weisberger

Vice President Legal, Secretary and

General Counsel

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EXHIBIT INDEX

Exhibit No. 99.1 Description

Amendment to the Bylaws of IHOP Corp., effective January 18, 2008.

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