

No. W 8598		Due no later than Apr 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TEXAS ROADHOUSE HOLDINGS LLC KELLY BOWEN 6040 DUTCHMANS LANE STE 400 LOUISVILLE KY 40205		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	TEXAS ROADHOUSE INC.	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
KY W 8598		Signature: Sheila C. Brown				Date: 02/17/2010	
		Name (type or print): Sheila C. Brown				Title: Gccs	
Processed 02/17/2010		* Electronically provided signatures are accepted as original signatures.					