

No. C 75089		Due no later than Feb 28, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. JACK IN THE BOX INC. MICHELLE MEISEN TAX DEPARTMENT 9330 BALBOA AVE SAN DIEGO CA 92123 1516		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PAUL L SCHULTZ	9330 BALBOA AVE	SAN DIEGO	CA	USA	92123
DIRECTOR	LINDA A LANG	9330 BALBOA AVE	SAN DIEGO	CA	USA	92123
SECRETARY	LAWRENCE E SCHAUF	9330 BALBOA AVE	SAN DIEGO	CA	USA	92123
5. Organized Under the Laws of: DELAWARE C 75089		6. Annual Report must be signed.* Signature: MICHELLE MEISENBACH Name (type or print): MICHELLE MEISENBACH Date: 02/17/2006 Title: DIV V.P. TAX SERVICES				
Processed 02/17/2006		* Electronically provided signatures are accepted as original signatures.				