No. C 129987	Due no later than Aug 31, 2001	2. Registered Agent and Office NO PO BOX
Return to:	Annual Report Form	CT CORPORATION SYSTEM
SECRETARY OF STATE 700 WEST JEFFERSON	Mailing Address - Correct in this box, if applicable RED ROBIN INTERNATIONAL, INC.	300 NORTH 6TH STREET
PO BOX 80 20 BOISE, ID 83720-0080	5575 DTC PARKWAY, STE 110	BOISE, ID 83702
NO FILING FEE IF	ENGLEWOOD, CO 80111	3. <u>New</u> Registered Agent Signature
RECEIVED BY DUE DATE	Address of Consider to Conside	-t
4. Corporations: Enter Na	ames and Business Addresses of President, Secre	etary and Directors.
Office held Name		
See List Attach		<u>City State Zip</u>
	ed Hereto	
See List Attach	ed Hereto 6. Signature	Date August 6, 2001
See List Attach 5. Organized Under the Laws of: NEVADA	ed Hereto	

Red Robin International, Inc. <u>Directors and Officers</u> <u>August 6, 2001</u>

Michael J. Snyder, Director, CEO and President 5575 DTC Parkway, Suite 110 Greenwood Village, CO 80111

Edward T. Harvey, Director 5575 DTC Parkway, Suite 110 Greenwood Village, CO 80111

John W. Grant, Vice President and Assistant Secretary 5575 DTC Parkway, Suite 110 Greenwood Village, CO 80111 Gary J. Singer, Director 5575 DTC Parkway, Suite 110 Greenwood Village, CO 80111

James P. McCloskey, Vice President, CFO, Secretary & Treasurer 5575 DTC Parkway, Suite 110 Greenwood Village, CO 80111