


No. <b>C 129987</b>	<b>Due no later than Aug 31, 2001</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 8020 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>RED ROBIN INTERNATIONAL, INC.</b>  5575 DTC PARKWAY, STE 110  ENGLEWOOD, CO 80111	CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">See List Attached Hereto</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See List Attached Hereto					
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See List Attached Hereto														
5. Organized Under the Laws of:  NEVADA C 129987	6. Signature  Date <u>August 6, 2001</u> Name <small>(Typed or Printed)</small> <u>John W. Grant</u> Title <u>Asst. Secretary</u>													

**Red Robin International, Inc.**  
**Directors and Officers**  
**August 6, 2001**

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

Gary J. Singer,  
Director  
5575 DTC Parkway, Suite 110  
Greenwood Village, CO 80111

Edward T. Harvey,  
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

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