



STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
(See reverse for instructions)

09 JUN 10 PM 1:17  
SECRETARY OF STATE  
STATE OF IDAHO

File #: C129987

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

- The name of the entity is:  
RED ROBIN INTERNATIONAL, INC.
- The street address of its present registered office is:  
1111 W. Jefferson, Ste. 530, Boise, ID 83702
- The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:  
1401 Shoreline Drive, Suite 2, Boise, ID 83702
- The name of its old registered agent is: CT Corporation System
- The name of its new registered agent is: Corporation Service Company
- The address of the registered office and the business address of the registered agent are identical.

Dated: 06/04/09

Signed: Maureen Cullen

Printed: Maureen Cullen

Capacity: Assistant Vice President

I consent to serve as registered agent for the above-named entity.

Corporation Service Company  
By: Michelle R. Vannoy  
(Signature of new registered agent)  
Michelle R. Vannoy, Asst. Vice President

FILE ONE COPY

NO FEE REQUIRED

FILED EFFECTIVE