



**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.

1. The name of the entity is:  
RED ROBIN INTERNATIONAL, INC.
  
2. The street address of its present registered office is:  
1111 W. Jefferson, Ste. 530, Boise, ID 83702
  
3. 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
  
4. The name of its old registered agent is: CT Corporation System
  
5. The name of its new registered agent is: Corporation Service Company
  
6. 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