

| No. C 129987 | Due no later than August 31, 2007 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|---|---|-------------|------|------------------------|------|-------|-----|-----------------------------|------------------|---------------------------------------|----------------------|----|-------|-------------------|------------------------|------|--|--|--|------------------------|---------------|------|--|--|--|
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable | | CT CORPORATION SYSTEM 1111 West Jefferson Street Suite 530 Boise, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | RED ROBIN INTERNATIONAL, INC. PIPER GREEN 6312 S FIDDLERS GREEN CIRCLE SUITE 200 NORTH GREENWOOD VILLAGE, CO 80111 | | 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President/ Sole Director</td> <td>Eric C. Houseman</td> <td>6312 S. Fiddler's Green Cir # 200N</td> <td>Greenwood Village</td> <td>CO</td> <td>80111</td> </tr> <tr> <td>Secretary/ CFD</td> <td>Katherine L. Scherping</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Assistant Secretary</td> <td>John W. Grant</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | | Office held | Name | Street or P.O. Address | City | State | Zip | President/ Sole Director | Eric C. Houseman | 6312 S. Fiddler's Green Cir # 200N | Greenwood Village | CO | 80111 | Secretary/ CFD | Katherine L. Scherping | Same | | | | Assistant Secretary | John W. Grant | Same | | | |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | |
| President/ Sole Director | Eric C. Houseman | 6312 S. Fiddler's Green Cir # 200N | Greenwood Village | CO | 80111 | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary/ CFD | Katherine L. Scherping | Same | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Assistant Secretary | John W. Grant | Same | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: NEVADA C 129987 | | 6. Signature <i>Piper Green</i> Name <small>(Typed or Printed)</small> Piper Green | | Date 7.16.07 Title Corporate Director | | | | | | | | | | | | | | | | | | | | | | | | |

Issued 06/01/2007

Do Not Tape or Staple

200708002036