

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 RED ROBIN INTERNATIONAL, INC. PIPER GREEN 6312 S FIDDLERS GREEN CIRCLE SUITE 200 NORTH GREENWOOD VILLAGE, CO 80111	CT CORPORATION SYSTEM 1111 West Jefferson Street Suite 530 Boise, ID 83702																							
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			
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5. Organized Under the Laws of: NEVADA C 129987	6. Signature <u>Piper Green</u> Date <u>7.16.07</u> Name <small>(Typed or Printed)</small> <u>Piper Green</u> Title <u>Corporate Director</u>																									

Issued 06/01/2007

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