

No. C 155248	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TEXAS ROADHOUSE, INC. 6040 DUTCHMANS LANE STE 400 LOUISVILLE, KY 40205	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706																																																						
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New Registered Agent Signature</u>																																																						
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>CEO/President/ Director</td> <td>G.J. Hart</td> <td>6040 Dutchmans Lane Suite 400</td> <td>Louisville</td> <td>KY</td> <td>40205</td> </tr> <tr> <td>Secretary</td> <td>Sheila Brown</td> <td>6040 Dutchmans Lane, Ste. 400</td> <td>Louisville</td> <td>KY</td> <td>40205</td> </tr> <tr> <td>Director</td> <td>Martin Hart</td> <td>6040 Dutchmans Lane, Ste. 400</td> <td>Louisville</td> <td>KY</td> <td>40205</td> </tr> <tr> <td>Director</td> <td>James Parker</td> <td>6040 Dutchmans Lane, Ste. 400</td> <td>Louisville</td> <td>KY</td> <td>40205</td> </tr> <tr> <td>Director</td> <td>James Ramsey</td> <td>6040 Dutchmans Lane, Ste. 400</td> <td>Louisville</td> <td>KY</td> <td>40205</td> </tr> <tr> <td>Director</td> <td>James Zarley</td> <td>6040 Dutchmans Lane, Ste. 400</td> <td>Louisville</td> <td>KY</td> <td>40205</td> </tr> <tr> <td>Director</td> <td>W. Kent Taylor</td> <td>6040 Dutchmans Lane, Ste. 400</td> <td>Louisville</td> <td>KY</td> <td>40205</td> </tr> <tr> <td>Director</td> <td>Greg Moore</td> <td>6040 Dutchmans Lane, Ste. 400</td> <td>Louisville</td> <td>KY</td> <td>40205</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO/President/ Director	G.J. Hart	6040 Dutchmans Lane Suite 400	Louisville	KY	40205	Secretary	Sheila Brown	6040 Dutchmans Lane, Ste. 400	Louisville	KY	40205	Director	Martin Hart	6040 Dutchmans Lane, Ste. 400	Louisville	KY	40205	Director	James Parker	6040 Dutchmans Lane, Ste. 400	Louisville	KY	40205	Director	James Ramsey	6040 Dutchmans Lane, Ste. 400	Louisville	KY	40205	Director	James Zarley	6040 Dutchmans Lane, Ste. 400	Louisville	KY	40205	Director	W. Kent Taylor	6040 Dutchmans Lane, Ste. 400	Louisville	KY	40205	Director	Greg Moore	6040 Dutchmans Lane, Ste. 400	Louisville	KY	40205
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5. Organized Under the Laws of: DELAWARE C 155248	<p>6. Signature <u>Sheila C. Brown</u> Date <u>4-14-05</u> Name (Typed or Printed) <u>Sheila C. Brown</u> Title <u>Secretary</u></p>																																																							