

No. C 96534	Due no later than Oct 31, 2008 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISEID83702														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. RESTAURANT FINANCE CORPORATION TAX DEPT. 4288 W DUBLIN-GRANVILLE ROAD DUBLINOH43017		3. New Registered Agent Signature.														
	4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td colspan="7" style="text-align: center;">See Attached List</td></tr></tbody></table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	See Attached List					
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See Attached List																	
5. Organized Under the Laws of: OHIO C 96534	6. <table><tr><td>Signature: <u>Dana Klein</u></td><td>Date: <u>10/21/08</u></td></tr><tr><td>Name (type or print): <u>Dana Klein</u></td><td>Title: <u>Asst. Sec.</u></td></tr></table>				Signature: <u>Dana Klein</u>	Date: <u>10/21/08</u>	Name (type or print): <u>Dana Klein</u>	Title: <u>Asst. Sec.</u>									
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Issued 10/20/2008 by KAH 200810000976																	

RESTAURANT FINANCE CORPORATION

Officers

Roland C. Smith
J. David Karam
Stephen D. Farrar
Nils H. Okeson
Daniel T. Collins
Wendy E. Henderson
Don Zimmerman
Kimberly A. Butler
Dianne E. Greathouse
Dana Klein

Title

Chief Executive Officer
President
Chief Operating Officer
Sr. VP, General Counsel & Secretary
Sr. VP, Treasurer & Assistant Secretary
Sr. VP - Risk Management & Total Rewards
Sr. VP & Chief Information Officer
Vice President - Tax
Assistant Treasurer
Assistant Secretary

Business Address

One Dave Thomas Blvd., Dublin, OH 43017
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1155 Perimeter Center West, Atlanta, GA 30338
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One Dave Thomas Blvd., Dublin, OH 43017
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Directors

J. David Karam
Dana Klein
Roland C. Smith

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