

No. W 6970	Due no later than September 30, 2008		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	Annual Report Form		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706 3. New Registered Agent Signature <i>[Signature]</i>												
	1. Mailing Address - Correct in this box, if applicable TEXAS ROADHOUSE OF BOISE, LLC W KENT TAYLOR 6040 DUTCHMANS LN STE 400 LOUISVILLE, KY 40205														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>- Texas Roadhouse Holdings LLC</td> <td>6040 Dutchmans Ln, Ste 200</td> <td>Louisville, Ky</td> <td></td> <td>40205</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	- Texas Roadhouse Holdings LLC	6040 Dutchmans Ln, Ste 200	Louisville, Ky		40205
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	- Texas Roadhouse Holdings LLC	6040 Dutchmans Ln, Ste 200	Louisville, Ky		40205										
5. Organized Under the Laws of: KENTUCKY W 6970	6. Signature <u><i>Sheila C. Brown</i></u> Date <u>09/09/08</u> Name (Typed or Printed) <u>Sheila C. Brown</u> Title <u>Secretary</u>														

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