

No. <b>C 129987</b>		<b>Due no later than Aug 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
		<b>1. Mailing Address: Correct in this box if needed.</b> RED ROBIN INTERNATIONAL, INC. ANGELA K HUDGENS 6312 S FIDDLERS GREEN CIRCLE SUITE 200 NORTH GREENWOOD VILLAGE CO 80111		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ERIC C HOUSEMAN	6312 S. FIDDLER'S GREEN CIRCLE #200 N VILLAGE	GREENWOOD	CO	USA	80111
TREASURER	KATHERINE L SCHERPING	6312 S. FIDDLER'S GREEN CIRCLE #200 N VILLAGE	GREENWOOD	CO	USA	80111
SECRETARY	JOHN W GRANT	6312 S. FIDDLER'S GREEN CIRCLE #200 N VILLAGE	GREENWOOD	CO	USA	80111
DIRECTOR	ERIC C HOUSEMAN	6312 S. FIDDLER'S GREEN CIRCLE #200 N VILLAGE	GREENWOOD	CO	USA	80111
5. Organized Under the Laws of:  <b>NV C 129987</b>		6. Annual Report must be signed.* Signature: John W. Grant Name (type or print): John W. Grant Date: 08/10/2010 Title: VP & Assistant Secretary				
Processed 08/10/2010		* Electronically provided signatures are accepted as original signatures.				