

No. C 135538		Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. TACO BELL CORP. CHERI ST.CLAIR ATTN LAW DEPT 1 GLEN BELL WAY IRVINE CA 92618		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	GREG CREED	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
DIRECTOR	RAY D. WESTON, JR	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
DIRECTOR	MELISSA LORA	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
TREASURER	LARRY LLOYD	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
SECRETARY	RAY D. WESTON, JR	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
PRESIDENT	GREG CREED	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
5. Organized Under the Laws of: CA C 135538		6. Annual Report must be signed.* Signature: Cheri St.Clair Name (type or print): Cheri St.Clair					
		Date: 08/23/2011 Title: Admin Assistant					
Processed 08/23/2011		* Electronically provided signatures are accepted as original signatures.					