

No. C 135538		Due no later than Sep 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 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		
				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.				