

NO. C 98832

Annual Report Form
Due No Later Than November 30, 1996

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct
KFC USA, INC.
30X 35910
LOUISVILLE KY 40232

C T CORPORATION SYSTEM
300 NORTH 6TH ST
BOISE ID 83701

3. Organized Under the Laws of:
DE C 98832

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	David C. Novak	1441 Gardiner Lane	LOUISVILLE	KY	40213
Secretary:	R. Scott Toop	1441 Gardiner Lane	LOUISVILLE	KY	40213
Directors:	David C. Novak	1441 Gardiner Lane	LOUISVILLE	KY	40213
	Michael C. Gilbert	1441 Gardiner Lane	LOUISVILLE	KY	40213

5. NATURE OF BUSINESS
Accounting Services
OPERATION MANAGEMENT OF RESTAURANTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
Signature *Cheryl E. Keister* Date *10-29-96*
Name *Cheryl E. Keister* Title *Asst. Treasurer*

ISSUED: 37-06-1996

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