

No. **W 8598**

**Due no later than Apr 30, 2004**  
**Annual Report Form**

2. Registered Agent and Office **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 applicable

TEXAS ROADHOUSE HOLDINGS LLC  
6040 DUTCHMANS LANE STE 400  
LOUISVILLE, KY 40205

NATIONAL REGISTERED AGENTS  
1423 TYRELL LANE

BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	WKT Restaurant Corp.	6040 Dutchmans Lane, Suite 400	Louisville	KY	40205

5. Organized Under the Laws of:

KENTUCKY  
W 8598

6.

Signature

*Sheila C. Brown*

Date April 16, 2004

(Typed or  
Name Printed)

WKT Restaurant Corp.

By: Sheila C. Brown

Title Secretary