

No. <b>C 51626</b>		Due no later than Jul 31, 2009 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> LONG JOHN SILVER'S, INC. LINDA GREGG LEGAL DEPARTMENT PO BOX 35910 LOUISVILLE KY 40232		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
PRESIDENT	BEN BUTLER	1900 COLONEL SANDERS LANE	LOUISVILLE	KY	USA	40213
SECRETARY	PHILLIP D. ALLEN	1441 GARDINER LANE	LOUISVILLE	KY	USA	40213
DIRECTOR	R.SCOTT TOOP	1441 GARDINER LANE	LOUISVILLE	KY	USA	40213
SECRETARY	LINDA GREGG	1441 GARDINER LANE	LOUISVILLE	KY	USA	40213
DIRECTOR	PHILLIP D. ALLEN	1441 GARDINER LANE	LOUISVILLE	KY	USA	40213
5. Organized Under the Laws of:  <b>DE C 51626</b>		6. Annual Report must be signed.* Signature: Linda Gregg Name (type or print): Linda Gregg Date: 05/18/2009 Title: Assistant Secretary				
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.				