

No. C 172784	Due no later than April 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX CAROL KOPPEN 1727 S GOURLEY ST BOISE, ID 83705												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CARROLS CORPORATION CAROL KOPPEN 1727 S GOURLEY ST 2740 Raindrop Dr BOISE, ID 83705 Boise, ID 83706	3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Carrols Corp</td> <td>Carol Koppen</td> <td>2740 Raindrop Dr</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Carrols Corp	Carol Koppen	2740 Raindrop Dr	Boise	ID	83706
Office held	Name	Street or P.O. Address	City	State	Zip									
Carrols Corp	Carol Koppen	2740 Raindrop Dr	Boise	ID	83706									
5. Organized Under the Laws of: IDAHO C 172784	6. Signature <u>Koppen</u> Date <u>2/14/08</u> Name (Typed or Printed) <u>CAROL KOPPEN</u> Title <u>PRESIDENT</u>													

Issued 02/01/2008

Do Not Tape or Staple

200804004960