

No. C 156995		Due no later than Oct 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. KENTUCKY FRIED CHICKEN FOUNDATION, INC. CYNTHIA A HARBIN 1900 COLONEL SANDERS LN LOUISVILLE KY 40213 USA		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	JAVIER BENITO	1441 GARDINER LN	LOUISVILLE	KY	USA	40213	
DIRECTOR	PETER WASILEVICH	8207 22ND AVE., STE. 160	KENOSHA	WI	USA	53142	
DIRECTOR	DARLENE PFEIFFER	60 RIVERVIEW	PORT EWEN	NY	USA	12466	
DIRECTOR	TOM SLATER	82 GREEN NUMBER 7 DR	ST CHARLES	MO	USA	63303	
DIRECTOR	DAVID SPARKS	10213 SILVER GRADE CT. NW	ALBUQUERQUE	NM	USA	87114	
DIRECTOR	LAURIE SCHALOW	1441 GARDINER LN	LOUISVILLE	KY	USA	40213	
DIRECTOR	TOM BURRESS	1441 GARDINER LN	LOUISVILLE	KY	USA	40213	
TREASURER	ALAN FORSYTHE	1941 BISHOP LN, STE 1000	LOUISVILLE	KY	USA	40218	
PRESIDENT	ROGER EATON	1441 GARDINER LN	LOUISVILLE	KY	USA	40213	
SECRETARY	CYNTHIA A HARBIN	1900 COLONEL SANDERS LN	LOUISVILLE	KY	USA	40213	
5. Organized Under the Laws of: KY C 156995		6. Annual Report must be signed.* Signature: Laura Forbes Name (type or print): Laura Forbes					
		Date: 09/23/2009 Title: Cpa					
Processed 09/23/2009 * Electronically provided signatures are accepted as original signatures.							