

No. W 8598		Due no later than Apr 30, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TEXAS ROADHOUSE HOLDINGS LLC 6040 DUTCHMANS LANE LOUISVILLE KY 40205		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	TEXAS ROADHOUSE INC.	6040 DUTCHMANS LANE STE 200	LOUISVILLE	KY	USA 40205
5. Organized Under the Laws of: KY W 8598		6. Annual Report must be signed.* Signature: Celia P. Catlett Name (type or print): Celia P. Catlett Date: 04/24/2014 Title: Secretary			
Processed 04/24/2014		* Electronically provided signatures are accepted as original signatures.			