

No. <b>C 135538</b>		<b>Due no later than Sep 30, 2012</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>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		TACO BELL CORP. CHERI ST.CLAIR ATTN LAW DEPT 1 GLEN BELL WAY IRVINE CA 92618					
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	GREG CREED	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
DIRECTOR	RAY D. WESTON, JR	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
DIRECTOR	MELISSA LORA	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
TREASURER	DESSLAVA SARABOSING	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
SECRETARY	RAY D. WESTON, JR	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
PRESIDENT	GREG CREED	1 GLEN BELL WAY	IRVINE	CA	USA	92618	
5. Organized Under the Laws of: <b>CA</b> <b>C 135538</b>		6. Annual Report must be signed.* Signature: Cheri St.Clair Name (type or print): Cheri St.Clair		Date: 07/31/2012 Title: Admin Assistant			
Processed 07/31/2012		* Electronically provided signatures are accepted as original signatures.					