

No. W 6970		Due no later than Sep 30, 2011		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 OF BOISE, LLC W KENT TAYLOR 6040 DUTCHMANS LN STE 400 LOUISVILLE KY 40205		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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 HOLDINGS, LLC	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA 40205
5. Organized Under the Laws of: KY W 6970		6. Annual Report must be signed.* Signature: Sheila C. Brown Name (type or print): Sheila C. Brown Date: 07/27/2011 Title: Corporate Secretary			
Processed 07/27/2011		* Electronically provided signatures are accepted as original signatures.			