

No. <b>C 129987</b>		<b>Due no later than Aug 31, 2015</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>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		<b>1. Mailing Address: Correct in this box if needed.</b> RED ROBIN INTERNATIONAL, INC. LEGAL DEPARTMENT 6312 S FIDDLERS GREEN CIRCLE SUITE 200 NORTH GREENWOOD VILLAGE CO 80111		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	
SECRETARY	SARAH A. MUSSETTER	6312 S. FIDDLER'S GREEN CIRCLE #200N	GREENWOOD VILLAGE	CO	USA	80111	
DIRECTOR	MICHAEL L. KAPLAN	6312 S. FIDDLER'S GREEN CIRCLE #200N	GREENWOOD VILLAGE	CO	USA	80111	
VICE PRESIDENT	MICHAEL L. KAPLAN	6312 S. FIDDLER'S GREEN CIRCLE #200N	GREENWOOD VILLAGE	CO	USA	80111	
DIRECTOR	STUART B. BROWN	6312 S. FIDDLER'S GREEN CIRCLE #200N	GREENWOOD VILLAGE	CO	USA	80111	
TREASURER	STUART B. BROWN	6312 S. FIDDLER'S GREEN CIRCLE #200N	GREENWOOD VILLAGE	CO	USA	80111	
PRESIDENT	STUART B. BROWN	6312 S. FIDDLER'S GREEN CIRCLE #200N	GREENWOOD VILLAGE	CO	USA	80111	
5. Organized Under the Laws of:  <b>NV C 129987</b>		6. Annual Report must be signed.* Signature: Michael L. Kaplan Name (type or print): Michael L. Kaplan					
		Date: 08/06/2015 Title: VP & Assistant Secretary					
Processed 08/06/2015		* Electronically provided signatures are accepted as original signatures.					