

No. C 129987		Due no later than Aug 31, 2015		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
		1. Mailing Address: Correct in this box if needed. 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: NV C 129987		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.				