

Annual Report Form

1998

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
 KFC NATIONAL MANAGEMENT COMP
 P. O. BOX 35910
 LOUISVILLE KY 40232

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
 300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 93497

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Chuck E. Rawley, III	1441 Gardiner Lane	Louisville	KY	40213
Secretary	R. Scott Toop	1441 Gardiner Lane	Louisville	KY	40213
Directors	Chuck E. Rawley, III	1441 Gardiner Lane	Louisville	KY	40213
	R. Scott Toop	1441 Gardiner Lane	Louisville	KY	40213

5. Signature of New Registered Agent

6. Signature Debbie M Medley Date 10/21/98
 Name (Typed or Printed) DEBBIE MEDLEY Title ASST TREASURER

ISSUED: 07-03-1998

↓ DO NOT, TAPE OR STAPLE ↓

2325