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| No. C 155248 | | Due no later than Jun 30, 2017 | | 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, INC. 6040 DUTCHMANS LANE LOUISVILLE KY 40205 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 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 |
| PRESIDENT | SCOTT M. COLOSI | 6040 DUTCHMANS LANE | LOUISVILLE | KY | USA | 40205 |
| SECRETARY | CELIA P. CATLETT | 6040 DUTCHMANS LANE | LOUISVILLE | KY | USA | 40205 |
| DIRECTOR | W. KENT TAYLOR | 6040 DUTCHMANS LANE | LOUISVILLE | KY | USA | 40205 |
| DIRECTOR | GREGORY MOORE | 6040 DUTCHMANS LANE | LOUISVILLE | KY | USA | 40205 |
| DIRECTOR | JAMES ZARLEY | 6040 DUTCHMANS LANE | LOUISVILLE | KY | USA | 40205 |
| DIRECTOR | JAMES RAMSEY | 6040 DUTCHMANS LANE | LOUISVILLE | KY | USA | 40205 |
| DIRECTOR | KATHLEEN WIDMER | 6040 DUTCHMANS LANE | LOUISVILLE | KY | USA | 40205 |
| DIRECTOR | JAMES PARKER | 6040 DUTCHMANS LANE | LOUISVILLE | KY | USA | 40205 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| DE C 155248 | | Signature: CELIA P. CATLETT | | Date: 06/05/2017 | | |
| | | Name (type or print): CELIA P. CATLETT | | Title: SECRETARY | | |
| Processed 06/05/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |