

No. C 135538		Due no later than Sep 30, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. TACO BELL CORP. CHERI ST.CLAIR ATTN LAW DEPT 17901 VON KARMAN IRVINE CA 92614		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
						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	
DIRECTOR	GREG CREED	17901 VON KARMAN	IRVINE	CA	USA	92614	
DIRECTOR	RAY D. WESTON, JR	17901 VON KARMAN	IRVINE	CA	USA	92614	
DIRECTOR	MELISSA LORA	17901 VON KARMAN	IRVINE	CA	USA	92614	
TREASURER	LARRY LLOYD	17901 VON KARMAN	IRVINE	CA	USA	92614	
SECRETARY	RAY D. WESTON, JR	17901 VON KARMAN	IRVINE	CA	USA	92614	
PRESIDENT	GREG CREED	17901 VON KARMAN	IRVINE	CA	USA	92614	
5. Organized Under the Laws of: CA C 135538		6. Annual Report must be signed.* Signature: Cheri St.Clair Name (type or print): Cheri St.Clair					
		Date: 08/04/2009 Title: Administrative Assistant					
Processed 08/04/2009		* Electronically provided signatures are accepted as original signatures.					