

No. W 8598		Due no later than Apr 30, 2007		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 HOLDINGS LLC DAWN JOHNSON 6040 DUTCHMANS LANE STE 400 LOUISVILLE KY 40205		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	W. KENT TAYLOR	9000 WESSEX PL STE 301	LOUISVILLE	KY	40222
5. Organized Under the Laws of: KENTUCKY W 8598		6. Annual Report must be signed.* Signature: Sheila C. Brown Name (type or print): Sheila C. Brown Date: 05/03/2007 Title: Corporate Secretary			
Processed 05/03/2007		* Electronically provided signatures are accepted as original signatures.			