

No. **C 119630**

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

A & W RESTAURANTS, INC.
ATTN TAX DEPARTMENT

~~PO BOX 11968~~

~~LEXINGTON, KY 40570 1988~~

PO Box 35910
Louisville, KY 40232

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kevin M Bazner	101 Yorkshire Blvd.	Lexington	Ky	40509
VP/Sec.	Forrest W Ragsdale, III	SAME	SAME		
Treasurer	Charles C Talbot	SAME	SAME		
Director	Sidney J. Feltenstein	SAME	SAME		
Director	Forrest W. Ragsdale, III	SAME	SAME		

5. Organized Under the Laws of:

MICHIGAN
C 119630

6.

Signature

Name (Typed or Printed)

Cheri Leistner
Cheri Leistner

Date

Title

5-20-03

Asst. Treasurer