

No. C 96534

Due no later than October 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

RESTAURANT FINANCE CORPORATION
TAX DEPT.
4288 W DUBLIN-GRANVILLE ROAD
DUBLIN, OH 43017

C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

OHIO
C 96534

6.

Signature

Everett E. Gallagher, Jr.

Date

10/12/06

Name (Typed or Printed)

Everett E. Gallagher, Jr.

Title

Sr. Vice President

Issued 08/01/2006

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RESTAURANT FINANCE CORPORATION

C 96534

OFFICERS

Kerri B. Anderson
Jonathan F. Catherwood
Leon M. McCorkle, Jr.
Daniel L. Boone
Everett E. Gallagher, Jr.
James J. O'Connor
W. Stephen Wirt
Raymond W. Baker
Robert A. Mayer
Ronald E. Wallace
Dana Klein
Dianne E. Greathouse
Gregory P. Mistele

TITLE

Executive VP & CFO
Executive Vice President & Treasurer
Executive VP, General Counsel & Secretary
Sr. VP, General Controller & Asst. Secretary
Sr. Vice President
Sr. Vice President
Sr. Vice President
Vice President
Vice President
Vice President
Assistant Secretary
Assistant Treasurer
Vice President

BUSINESS ADDRESS

4288 W. Dublin-Granville Rd., Dublin, OH 43017
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DIRECTORS

Jonathan F. Catherwood
Everett E. Gallagher, Jr.
Robert A. Mayer

BUSINESS ADDRESS

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DATE TERM EXPIRES

Until successors are duly elected and qualified.