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| No. C 129987 | | Due no later than Aug 31, 2016 | | 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 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | 1. Mailing Address: Correct in this box if needed. RED ROBIN INTERNATIONAL, INC. LEGAL DEPARTMENT 6312 S FIDDLERS GREEN CIRCLE SUITE 200 NORTH GREENWOOD VILLAGE CO 80111 | | 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 |
| TREASURER | TERRY HARRYMAN | 6312 S. FIDDLER'S GREEN CIR. STE. 200N | GREENWOOD VILLAGE | CO | USA | 80111 |
| PRESIDENT | TERRY HARRYMAN | 6312 S. FIDDLER'S GREEN CIR. | GREENWOOD VILLAGE | CO | USA | 80111 |
| DIRECTOR | TERRY HARRYMAN | 6312 S. FIDDLER'S GREEN CIR. STE. 200N | GREENWOOD VILLAGE | CO | USA | 80111 |
| SECRETARY | SARAH A. MUSSETTER | 6312 S. FIDDLER'S GREEN CIRCLE #200N | GREENWOOD VILLAGE | CO | USA | 80111 |
| DIRECTOR | MICHAEL L. KAPLAN | 6312 S. FIDDLER'S GREEN CIRCLE #200N | GREENWOOD VILLAGE | CO | USA | 80111 |
| VICE PRESIDENT | MICHAEL L. KAPLAN | 6312 S. FIDDLER'S GREEN CIRCLE #200N | GREENWOOD VILLAGE | CO | USA | 80111 |
| 5. Organized Under the Laws of: NV C 129987 | | 6. Annual Report must be signed.* Signature: SARAH A. MUSSETTER Name (type or print): SARAH A. MUSSETTER | | Date: 07/20/2016 Title: SECRETARY | | |
| Processed 07/20/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |