

No. C 155248	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706			
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 applicable TEXAS ROADHOUSE, INC. 6040 DUTCHMANS LANE STE 400 LOUISVILLE, KY 40205	3. <u>New</u> 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>
CEO/President/Director	G. J. Hart	6040 Dutchmans Ln, Ste 400	Louisville	KY	40205
Secretary	Shela Brown	6040 Dutchmans Ln, Ste 400	Louisville	KY	40205
Director	Martin Hart	6040 Dutchmans Ln, Ste 400	Louisville	KY	40205
Director	James Parker	6040 Dutchmans Ln, Ste 400	Louisville	KY	40205
Director	James Ramsey	6040 Dutchmans Ln, Ste 400	Louisville	KY	40205
Director	James Zurley	6040 Dutchmans Ln, Ste 400	Louisville	KY	40205
Director	W. Kent Taylor	6040 Dutchmans Ln, Ste 400	Louisville	KY	40205
Director	Gleg Moore	6040 Dutchmans Ln, Ste 400	Louisville	KY	40205
5. Organized Under the Laws of: DELAWARE C 155248			6. Signature <u>Shela C. Brown</u> Date <u>7/10/06</u> Texas Roadhouse Holdings LLC By: Texas Roadhouse, Inc., Its Manager By: Shela C. Brown Name (Typed or Printed) _____ Title _____		

Issued 04/03/2006

Do Not Tape or Staple

General Counsel, Corporate Secretary

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