

No. C 182273		Due no later than Mar 31, 2011		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 MANAGEMENT CORP. KELLY BOWEN 6040 DUTCHMANS LN STE 200 LOUISVILLE KY 40205		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	
DIRECTOR	W.KENT TAYLOR	6040 DUTCHMANS LANE STE 200	LOUISVILLE	KY	USA	40205	
PRESIDENT	SCOTT M COLOSI	6040 DUTCHMANS LN STE 200	LOUISVILLE	KY	USA	40205	
SECRETARY	SHEILA C BROWN	6040 DUTCHMANS LN STE 200	LOUISVILLE	KY	USA	40205	
5. Organized Under the Laws of: KY C 182273		6. Annual Report must be signed.* Signature: Sheila C. Brown Name (type or print): Sheila C. Brown Date: 01/31/2011 Title: Secretary					
Processed 01/31/2011		* Electronically provided signatures are accepted as original signatures.					