

No. C 105599 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 Mar 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. TACO JOHN'S INTERNATIONAL, INC. JEAN M. CHRISTMAN 808 WEST 20TH STREET CHEYENNE WY 82003-1589	2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	DREW KESSLER	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
PRESIDENT	BARRY D. SIMS	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
SECRETARY	JEAN M. CHRISTMAN	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
DIRECTOR	HAROLD W. HOLMES	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
DIRECTOR	NONA M. HOLMES	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
DIRECTOR	JANET K. TAYLOR	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
DIRECTOR	CLAYTON HARTMAN	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
DIRECTOR	TERRY O'CONNOR	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
DIRECTOR	BART TAYLOR	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
DIRECTOR	TAMARA CARBAJAL	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
DIRECTOR	JOHN A. DAVIS	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
DIRECTOR	MICHAEL DEGENRING	808 W. 20TH ST.	CHEYENNE	WY	USA	82001
5. Organized Under the Laws of: WY C 105599		6. Annual Report must be signed.* Signature: Jean M. Christman Name (type or print): Jean M. Christman Date: 01/16/2009 Title: VP and General Counsel				
Processed 01/16/2009		* Electronically provided signatures are accepted as original signatures.				