

No. C 155248		Due no later than Jun 30, 2014		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, INC. 6040 DUTCHMANS LANE LOUISVILLE KY 40205		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	GREGORY MOORE	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
DIRECTOR	JAMES ZARLEY	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
DIRECTOR	JAMES RAMSEY	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
DIRECTOR	KATHLEEN WIDMER	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
DIRECTOR	JAMES PARKER	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
PRESIDENT	SCOTT M. COLOSI	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
SECRETARY	CELIA P CATLETT	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
TREASURER	G. PRICE COOPER	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
DIRECTOR	W. KENT TAYLOR	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
5. Organized Under the Laws of: DE C 155248		6. Annual Report must be signed.* Signature: Celia P. Catlett Date: 06/26/2014 Name (type or print): Celia P. Catlett Title: Secretary				
Processed 06/26/2014		* Electronically provided signatures are accepted as original signatures.				