

No. <b>W 57326</b>	<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> FAZOLI'S FRANCHISING SYSTEMS, LLC MARIANNA F TOWLE 2470 PALUMBO DR LEXINGTON KY 40509 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	FAZOLIS RESTAURANT GROUP INC	2470 PALUMBO DR	LEXINGTON	KY	USA	40509
5. Organized Under the Laws of:  <b>DE W 57326</b>		6. Annual Report must be signed.* Signature: Rodney Lee Name (type or print): Rodney Lee Date: 12/14/2009 Title: CFO & Treasurer				
Processed 12/14/2009		* Electronically provided signatures are accepted as original signatures.				