

No. W 6970		Due no later than Sep 30, 2012		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 OF BOISE, LLC 6040 DUTCHMANS LANE SUITE 400 LOUISVILLE KY 40205		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
MANAGER	TEXAS ROADHOUSE HOLDINGS, LLC	6040 DUTCHMANS LANE SUITE 400	LOUISVILLE	KY	USA 40205
5. Organized Under the Laws of: KY W 6970		6. Annual Report must be signed.* Signature: Celia Catlett Name (type or print): Celia Catlett Date: 09/06/2012 Title: Authorized Person			
Processed 09/06/2012		* Electronically provided signatures are accepted as original signatures.			