

No. C 151291

Due no later than October 31, 2005  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FAZOLI'S SYSTEMS, INC.  
2470 PALUMBO DR  
LEXINGTON, KY 40509 1117

NATIONAL REGISTERED AGENTS INC  
1423 TYRELL LN  
BOISE, ID 83706

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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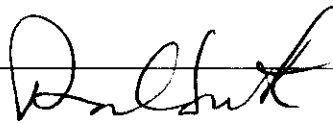
*See Attached List*

5. Organized Under the Laws of:

KENTUCKY  
C 151291

6.

Signature



Date 10-13-05

Name (Typed or Printed)

David Smith

Title VP - Finance

Issued 08/01/2005

Do Not Tape or Staple

200510002414

**FAZOLI'S SYSTEMS, INC.**

A Kentucky Corporation, incorporated on 07-25-90  
2470 Palumbo Drive  
Lexington, Kentucky 40509

**August 30, 2005**

REC'D OCT 14 PM 12:46  
SIGNED  
8/31/05

<u><b>NAME</b></u>	<u><b>OFFICE</b></u>
Kuni Toyoda	President, Chief Executive Officer and Chairman of the Board
David Smith	Vice President, Finance and Chief Financial Officer
M. Elizabeth Moore	Vice President, Chief Franchise Officer, General Counsel and Secretary
Dave Craig	Vice President, Human Resources
Dennis Benson	Vice President, Operations
Sam P. Nelson	Vice President, Franchise Development and Relations
Charles Lousignont	Vice President, Purchasing, Administration and Quality Assurance
Kathryn Watkins	Vice President, Organizational Learning and Communications
Pamela B. Sargent	Assistant Secretary

**Directors**

Kuni Toyoda  
David Smith  
M. Elizabeth Moore  
Sam P. Nelson