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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. W 8598</b>                                                                                                                                                                                    | <b>Due no later than April 30, 2009</b><br><b>Annual Report Form</b> | <b>2. Registered Agent and Office NO PO BOX</b>                                                                                                                          |
| <b>Return to:</b><br><b>SECRETARY OF STATE</b><br><b>450 NORTH FOURTH STREET</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FILING FEE IF</b><br><b>RECEIVED BY DUE DATE</b> |                                                                      | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>TEXAS ROADHOUSE HOLDINGS LLC<br>KELLY BOWEN<br>6040 DUTCHMANS LANE STE 400<br>LOUISVILLE, KY 40205 |

**4. Limited Liability Companies: Enter Names and Addresses of Managers.**

| <u>Office held</u> | <u>Name</u>           | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------------|-------------------------------|-------------|--------------|------------|
| Manager            | Texas Roadhouse, Inc. | 6040 Dutchmans Lane, Ste 200  | Lou.        | KY.          | 40205      |

|                                                                            |                                                                                                                                                                      |
|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><b>KENTUCKY</b><br><b>W 8598</b> | <b>6.</b><br>Signature <u>Sheila C. Brown</u> Date <u>02/26/09</u><br>Name <small>(Typed or Printed)</small> <u>Sheila C. Brown</u> Title <u>Corporate Secretary</u> |
|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 02/02/2009

**Do Not Tape or Staple**

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