

No. C 96534	Due no later than October 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  RESTAURANT FINANCE CORPORATION TAX DEPT. 4288 W DUBLIN-GRANVILLE ROAD DUBLIN, OH 43017		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached List</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	See Attached List					
Office held	Name	Street or P.O. Address	City	State	Zip										
See Attached List															
5. Organized Under the Laws of: OHIO C 96534		6. Signature <u><i>Everett E. Gallagher</i></u> Date <u>12/24/07</u> Name (Typed or Printed) <u>Everett E. Gallagher</u> Title <u>SR. Vice President</u>													

Issued 08/02/2007

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## **RESTAURANT FINANCE CORPORATION**

*C 96534*

### **Officers**

Kerri B. Anderson  
Jonathan F. Catherwood  
Leon M. McCorkle, Jr.  
David J. Near  
Everett E. Gallagher, Jr.  
Edward K. Choe  
Brendan P. Foley, Jr.  
Dana Klein  
Dianne E. Greathouse

### **Title**

CEO & President  
Executive Vice President & Treasurer  
Executive VP, General Counsel & Secretary  
Chief Operations Officer  
Sr. Vice President  
Executive Vice President  
Sr. VP, General Controller & Asst. Secretary  
Assistant Secretary  
Assistant Treasurer

### **Business Address**

4288 W. Dublin-Granville Rd., Dublin, OH 43017  
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### **Directors**

Jonathan F. Catherwood  
Everett E. Gallagher, Jr.  
Michael B. Bowman

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