

No. C 155248		Due no later than Jun 30, 2009		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, INC. SHEILA C. BROWN 6040 DUTCHMANS LANE STE 400 LOUISVILLE KY 40205		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	SCOTT M. COLOSI	6040 DUTCHMANS LANE, SUITE 200	LOUISVILLE	KY	USA	40205
PRESIDENT	GERARD J. HART	6040 DUTCHMANS LANE, SUITE 200	LOUISVILLE	KY	USA	40205
SECRETARY	SHEILA C BROWN	6040 DUTCHMANS LANE STE 400	LOUISVILLE	KY	USA	40205
5. Organized Under the Laws of: DE C 155248		6. Annual Report must be signed.* Signature: Sheila C. Brown Name (type or print): Sheila C. Brown Date: 05/04/2009 Title: Gen Counsel/Corp Secy				
Processed 05/04/2009		* Electronically provided signatures are accepted as original signatures.				