

No. **W 6970**

**Due no later than September 30, 2004
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

TEXAS ROADHOUSE OF BOISE, LLC
W KENT TAYLOR
6040 DUTCHMANS LN STE 400
LOUISVILLE, KY 40205

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

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

3. New Registered Agent Signature

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 Holdings LLC	6040 Dutchmans Lane, Suite 400,	Louisville	KY	40205

Texas Roadhouse of Boise, LLC
By: Texas Roadhouse Holdings, LLC, its Manager
By: Texas Roadhouse, Inc., its Manager

5. Organized Under the Laws of

KENTUCKY
W 6970

6.

Signature

Sheila C. Brown

Date

7/20/04

Name (Typed or Printed)

Sheila C. Brown

Title

Secretary