

No. <b>C 155248</b>		<b>Due no later than Jun 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
		<b>1. Mailing Address: Correct in this box if needed.</b> TEXAS ROADHOUSE, INC. CELIA C. CATLETT 6040 DUTCHMANS LANE LOUISVILLE KY 40205		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
DIRECTOR	W. KENT TAYLOR	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
PRESIDENT	SCOTT M. COLOSI	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
SECRETARY	CELIA P CATLETT	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
TREASURER	G. PRICE COOPER	6040 DUTCHMANS LANE	LOUISVILLE	KY	USA	40205
5. Organized Under the Laws of:  <b>DE C 155248</b>		6. Annual Report must be signed.* Signature: Celia Catlett Name (type or print): Celia Catlett		Date: 04/20/2012 Title: Secretary		
Processed 04/20/2012		* Electronically provided signatures are accepted as original signatures.				