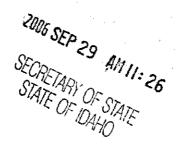
| L- 0 50424  | Due no later than September 30, 2006   | 2. Registered Agent and Office NO PO BOX   |
|---|--|--|
| NO. C 52121 eturn to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | Annual Report Form  1. Mailing Address - Correct in this box, if applicable  BURGER KING CORPORATION  1. Mailing Address - Correct in this box, if applicable  BURGER KING CORPORATION  1. Mailing Address - Correct in this box, if applicable  BURGER KING CORPORATION  1. Mailing Address - Correct in this box, if applicable  BURGER KING CORPORATION  1. Mailing Address - Correct in this box, if applicable  BURGER KING CORPORATION  1. Mailing Address - Correct in this box, if applicable  BURGER KING CORPORATION  1. Mailing Address - Correct in this box, if applicable  BURGER KING CORPORATION  1. Mailing Address - Correct in this box, if applicable  BURGER KING CORPORATION  1. Mailing Address - Correct in this box, if applicable  BURGER KING CORPORATION  1. Mailing Address - Correct in this box, if applicable  1. Mailing Address - Correct in th | C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701  3. New Registered Agent Signature |
| NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Nate Office held Name               | mes and Business Addresses of President, Secretary  Street or P.O. Address  City   | y and Directors. <u>State</u> <u>Zip</u>   |
|   | SEE ATTACHED   |  |
| 5. Organized Under the Laws of<br>FLORIDA<br>C 52121  | 6. Signature Lisa Giles-Klein Name Printed)  | Date 9/27/06 Assistant Title Secretary   |
| Issued 07/03/2006   | Do Not Tape or Staple  | 200609002848   |

# BURGER KING CORPORATION (Idaho # C52121)

#### **OFFICERS AND DIRECTORS**



### **BOARD OF DIRECTORS**

John W. Chidsey Anne Chwat Peter C. Smith Ben K. Wells

#### **OFFICERS**

John W. Chidsey Ben K. Wells Russell B. Klein Peter C. Smith Anne Chwat James Hyatt Chris Anderson Richard Leland Esther Gonzalez Lisa Giles-Klein Chief Executive Officer
Chief Financial Officer & Treasurer
Chief Marketing Officer
Chief Human Resources Officer
General Counsel & Corporate Secretary
Chief Operations Officer
Vice President & Controller
Assistant Treasurer
Assistant Secretary
Assistant Secretary

## Address for all Directors and Officers:

5505 Blue Lagoon Drive Miami, FL 33126