

No. C 52121	Due no later than September 30, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701	
	BURGER KING CORPORATION LISA GILES-KLEIN - Patricia Laszewski 5505 BLUE LAGOON DR MIAMI, FL 33126		3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
<u>Zip</u>		SEE ATTACHED		
5. Organized Under the Laws of:		6.		
FLORIDA C 52121		Signature	<i>Lisa Giles-Klein</i>	
Name		(Typed or Printed)	Lisa Giles-Klein	Date
Title		Assistant Secretary		9/27/06

Issued 07/03/2006

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

Address for all Directors and Officers:

5505 Blue Lagoon Drive
Miami, FL 33126

2006 SEP 29 AM 11:26
SECRETARY OF STATE
STATE OF IDAHO