

No. C 129987

Due no later than Aug 31, 2000
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
RED ROBIN INTERNATIONAL, INC.
5575 DTC PARKWAY, STE 110
ENGLEWOOD, CO 80111

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

3. New Registered Agent Signature

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

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 LIST

5. Organized Under the Laws of:

NEVADA
C 129987

6.

Signature

Date

2/13/00

Name (Typed or Printed)

John W. Grant

Title:

Assist. Secretary

~~Title~~

RED ROBIN OFFICERS AND DIRECTORS

Director/President/CEO

Michael J. Snyder
142 Capulin
Castle Rock, CO 80104

CFO/Vice President/Secretary

James P. McCloskey
5235 S. Logan Drive
Greenwood Village, CO 80121

**General Counsel/Vice President/Assistant
Secretary**

John W. Grant
8376 Green Island Cir.
Littleton, CO 80124