

NO. C 93497

Due no later than Oct 31, 2000

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
KFC NATIONAL MANAGEMENT COMPANY

P. O. BOX 35910
LOUISVILLE, KY 40232

2. Registered Agent and Office **NO PO BOX**
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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	CHARLES E. RAWLEY	1441 GARDINER LANE	LOUISVILLE	KY	40213
SECRETARY	R. SCOTT TOOP	1441 GARDINER LANE	LOUISVILLE	KY	40213
DIRECTOR	CHARLES E. RAWLEY	1441 GARDINER LANE	LOUISVILLE	KY	40213
DIRECTOR	R. SCOTT TOOP	1441 GARDINER LANE	LOUISVILLE, KY		40213

5. Organized Under the Laws of:

DELAWARE
C 93497

6. Signature *Kimberly Downs*

Name (Typed or Printed) **KIM DOWNS**

Date **8/24/00**

Title: **Asst. Secretary**

Issued 08/01/2000

Do Not Tape or Staple