

No. **W 8598**

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

**Due no later than Apr 30, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable
TEXAS ROADHOUSE HOLDINGS LLC

~~9000 WESSEX PL STE 301~~
6040 Dutchmans Lane, Suite 400
~~LOUISVILLE, KY 40222~~
Louisville, KY 40205

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

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

4. Limited Liability Companies: Enter Names and Addresses of Managers.
Office held Name Street or P.O. Address City State Zip
Manager WKT Restaurant Corp., 6040 Dutchmans Lane, Suite 400, Louisville, Kentucky 40205

5. Organized Under the Laws of:
KENTUCKY
W 8598

6. Signature: *Charlotte L Hendrick* Date: **6/1/01**
Name (Typed or Printed): **Charlotte L. Hendrick** Title: **Assistant Secretary**

Do Not Tape or Staple