

No. C 36094		Due no later than Jan 31, 2012		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MCDONALD'S CORPORATION MARGARET SIRAGUSA BOX 66351, AMF O'HARE CHICAGO IL 60666 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DONALD THOMPSON	ONE MCDONALD'S PLZ	OAK BROOK	IL	USA	60523
SECRETARY	MARCY MILLER	ONE MCDONALD'S PLZ	OAK BROOK	IL	USA	60666
TREASURER	KAREN MATUSINEC	ONE MCDONALD'S PLZ	OAK BROOK	IL	USA	60523
5. Organized Under the Laws of: DE C 36094		6. Annual Report must be signed.* Signature: Marcy Miller Name (type or print): Marcy Miller Date: 01/05/2012 Title: Secretary				
Processed 01/05/2012		* Electronically provided signatures are accepted as original signatures.				