

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 12-30-1993

No. 98832

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30,

C T CORPORATION SYSTEM
300 NORTH 6TH STSecretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

** FINAL NOTICE **

NO FEE REQUIRED

1. Mailing Address - Please Correct If Not Correct

KFC USA, INC.

BOX 35910

LOUISVILLE

KY 40232

BOISE

ID 83701

3. Incorporated Under The Laws of

DE

NO: 98832

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	DAVID C. NOME	1441 Gardiner Ln.	LOUISVILLE	KY	40213
Secretary:	R. Scott Toop	1441 Gardiner Ln.	LOUISVILLE	KY	40213
Directors:	David C. Novak	1441 Gardiner Ln.	LOUISVILLE	KY	40213
	Michael C. Gilbert	1441 Gardiner Ln.	LOUISVILLE	KY	40213

5. Nature of Business

Service Corporation

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

C Cheryl Z. Leistner
Cheryl Z. Leistner

Date

Title

11/1/95

Assistant Treasurer