

No. <b>C 36094</b>		Due no later than Jan 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MCDONALD'S CORPORATION MARGARET SIRAGUSA BOX 66351, AMF O'HARE CHICAGO IL 60666		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	RALPH ALVAREZ	ONE MCDONALD'S PLZ	OAK BROOK	IL	USA	60523
SECRETARY	GLORIA SANTONA	ONE MCDONALD'S PLZ	OAK BROOK	IL	USA	60666
DIRECTOR	MARCY MILLER	ONE MCDONALD'S PLZ	OAK BROOK	IL	USA	60523
5. Organized Under the Laws of:  <b>DE C 36094</b>		6. Annual Report must be signed.* Signature: Marcy Miller Name (type or print): Marcy Miller  Date: 11/14/2008 Title: Director				
Processed 11/14/2008		* Electronically provided signatures are accepted as original signatures.				