

No. C 69929	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct BURGER CHEF SYSTEMS, INC. SANDY WINSTEAD, TAX DEPT 1233 HARDEE'S BLVD ROCKY MOUNT NC 27804 2815		3. Organized Under the Laws of: NC C 69929	
* FIRST NOTICE *				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☒ Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
Pres	Rory J. Murphy	PO Box 1619	Rocky Mount	NC 27802-1619
SEC.	E. Michael Murphy	PO Box 1619	Rocky Mount	NC 27802-1619
Dir	C. Thomas Thompson	401 W. Carl Karcher Way	Anaheim	CA 92803
Dir	William P. Foley II	401 W. Carl Karcher Way	Anaheim	CA 92803
Dir	Rory J. Murphy	PO Box 1619	Rocky Mount	NC 27802-1619
5. Signature of New Registered Agent		6. Signature <u>James H. Speed Jr.</u> Date <u>8/3/99</u> Name (Typed or Printed) <u>JAMES H. SPEED JR</u> Title <u>SEN VP CFO</u>		

ISSUED: 07-03-1999

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