

No. <b>C 58405</b>		Due no later than May 31, 2010 <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b>  HARDEE'S FOOD SYSTEMS, INC. GUSS RAMIREZ TAX DEPT. 1325 N. ANAHEIM BLVD ANAHEIM CA 92801		CORPORATION SERVICE COMPANY 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	
DIRECTOR	ANDREW F PUZDER	6307 CARPINTERIA AVE SUITE A	CARPINTERIA	CA	USA	93013-2901	
TREASURER	THEODORE ABAJIAN	6307 CARPINTERIA AVE SUITE A	CARPINTERIA	CA	USA	93013-2901	
SECRETARY	WILLIAM WERNER	100 N. BROADWAY SUITE 1200	ST. LOUIS	MO	USA	63102-2706	
PRESIDENT	ANDREW F PUZDER	6307 CARPINTERIA AVE SUITE A	CARPINTERIA	CA	USA	93013-2901	
5. Organized Under the Laws of:  <b>NC C 58405</b>		6. Annual Report must be signed.*  Signature: Julie Van Orman Name (type or print): Julie Van Orman  Date: 05/11/2010 Title: Vice President					
Processed 05/11/2010		* Electronically provided signatures are accepted as original signatures.					