

No. C 156995

Return to:
 SECRETARY OF STATE
 450 NORTH FOURTH STREET
 PO BOX 83720
 BOISE, ID 83720-0080

NO FILING FEE IF
 RECEIVED BY DUE DATE

Due no later than October 31, 2008
 Annual Report Form

1. Mailing Address - Correct in this box, if applicable

KENTUCKY FRIED CHICKEN FOUNDATION,
 1900 COLONEL SANDERS LN
 LOUISVILLE, KY 40213

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
 1111 W JEFFERSON STE 530
 BOISE, ID 83702
 USA

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Director	Office held	Name	Street or P.O. Address	City	State	Zip
Director		Tom Slater	82 Green Number 7 Dr.	St. Charles	MO	63303
President		Roger Eaton	1441 Gardiner Ln.	Louisville	KY	40213
VP		Darlene Pfeiffer	60 Riverview	Port Ewen	NY	12466
Sec		Cindy Harbin	1900 Colonel Sanders Ln.	Louisville	KY	40213
Treas		Alan Forsythe	1941 Bishop Ln., Ste. 1000	Louisville	KY	40213
Director		Javier Benito	1441 Gardiner Ln.	Louisville	KY	40213
Director		Tom Burruss	1441 Gardiner Ln.	Louisville	KY	40213
Director		Laurie Schalaw	1441 Gardiner Ln.	Louisville	KY	40213
Director		David Sparks	10213 Silver Grade Ct. NW	Albuquerque	NM	87114
Director		Peter Wasilevich	8207 22nd Ave, Ste. 160	Kenosha	WI	53143

5. Organized Under the Laws of:
 KENTUCKY
 C 156995

6.

Signature

Name (Typed or Printed)

Cynthia A. Harbin
 Cynthia A. Harbin

Date

Title

8/30/08
 Secretary

200810002813

Do Not Tape or Staple