

No. C 129987

Due no later than August 31, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

RED ROBIN INTERNATIONAL, INC.
~~6575 BTC PARKWAY, STE 110~~
~~GREENWOOD VILLAGE, CO 80111~~
6312 South Fiddler's Green Circle
Suite 200 North
Greenwood Village, CO 80111

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO, President	Michael J. Snyder	6312 S. Fiddler's Green Cir., Greenwood Village, CO 80111	Greenwood Village, CO	80111	Suite 200 North
VP, CFO, Sec.	James P. McCloskey	6312 S. Fiddler's Green Cir., Greenwood Village, CO 80111	Greenwood Village, CO	80111	Suite 200 North
VP, Asst. Sec.	John W. Grant	6312 S. Fiddler's Green Cir., Greenwood Village, CO 80111	Greenwood Village, CO	80111	Suite 200 North
Director	Michael J. Snyder	6312 S. Fiddler's Green Cir., Greenwood Village, CO 80111	Greenwood Village, CO	80111	Suite 200 North

5. Organized Under the Laws of:

NEVADA
C 129987

6.

Signature

Name

John W. Grant

Date

August 26, 2004

Title

VP & Asst. Sec.

Issued 06/01/2004

Do Not Tape or Staple

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