

No. C 93497

Due no later than Oct 31, 2002
Annual Report Form

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

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

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

KFC NATIONAL MANAGEMENT COMPANY

P. O. BOX 35910

LOUISVILLE, KY 40232

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

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

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>
PRESIDENT	CHERYL BACHELDER,	1441 Gardiner Ln.,	Louisville,	KY	40213
SECRETARY	R. SCOTT TOOP,	1441 Gardiner Ln.,	Louisville,	KY	40213
ASST. TREAS.	DEBBIE MEDLEY,	1900 Colonel Sanders Ln.,	Louisville,	KY	40213
ASST. SECRETARY	DANIEL K FELD,	1900 Colonel Sanders Ln.,	Louisville,	KY	40213

5. Organized Under the Laws of:

DELAWARE
C 93497

6.

Signature



Date

9/23/02

Name (Typed or Printed)

Daniel K. Feld

Title

ASST. SECRETARY