

|  |                       |  |                      |   |         |             |
|--|-----------------------|--|----------------------|---|---------|-------------|
| No. <b>C 129987</b>  |                       | <b>Due no later than Aug 31, 2006</b>  |                      | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>Annual Report Form</b>  |                      | CT CORPORATION SYSTEM<br>300 NORTH 6TH STREET<br>BOISE ID 83702 |         |             |
|  |                       | <b>1. Mailing Address: Correct in this box if needed.</b><br>RED ROBIN INTERNATIONAL, INC.<br>PIPER GREEN<br>6312 S FIDDLERS GREEN CIRCLE<br>SUITE 200 NORTH<br>GREENWOOD VILLAGE CO 80111 |                      | 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 |
| PRESIDENT  | ERIC C HOUSEMAN       | 6312 S. FIDDLER'S GREEN CIRCLE<br>SUITE 200 N  | GREENWOOD<br>VILLAGE | CO  | USA     | 80111       |
| SECRETARY  | KATHERINE L SCHERPING | 6312 S. FIDDLER'S GREEN CIRCLE #200<br>N   | GREENWOOD<br>VILLAGE | CO  | USA     | 80111       |
| SECRETARY  | JOHN W GRANT          | 6312 S. FIDDLER'S GREEN CIRCLE #200<br>N   | GREENWOOD<br>VILLAGE | CO  | USA     | 80111       |
| DIRECTOR   | ERIC C HOUSEMAN       | 6312 S. FIDDLER'S GREEN CIRCLE #200<br>N   | GREENWOOD<br>VILLAGE | CO  | USA     | 80111       |
| 5. Organized Under the Laws of:<br><br><b>NEVADA<br/>C 129987</b>  |                       | 6. Annual Report must be signed.*<br>Signature: John W. Grant<br>Name (type or print): John W. Grant<br>Date: 07/25/2006<br>Title: Assistant Secretary                                     |                      |   |         |             |
| Processed 07/25/2006   |                       | * Electronically provided signatures are accepted as original signatures.  |                      |   |         |             |