

No. W 6970		Due no later than Sep 30, 2013 Annual Report Form		2. Registered Agent and Address (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 needed. TEXAS ROADHOUSE OF BOISE, LLC 6040 DUTCHMANS LANE LOUISVILLE KY 40205		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name TEXAS ROADHOUSE HOLDINGS, LLC	Street or PO Address 6040 DUTCHMANS LANE		City LOUISVILLE	State KY	Country USA	Postal Code 40205
5. Organized Under the Laws of: KY W 6970		6. Annual Report must be signed.* Signature: Celia P. Catlett Name (type or print): Celia P. Catlett Date: 08/30/2013 Title: Secretary					
Processed 08/30/2013 * Electronically provided signatures are accepted as original signatures.							