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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 131549</b>                                                                                                                                    | <b>Due no later than Dec 31, 2001</b> |                                                                                                                                          | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>CT CORPORATION SYSTEM</b><br>300 N 6TH STREET<br><br>BOISE, ID 83701 |
| 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>             |                                                                                                                                          | 3. <u>New</u> Registered Agent Signature                                                                                   |
| 1. Mailing Address - Correct in this box, if applicable<br><b>KFC OF AMERICA, INC.</b><br><br>1441 GARDINER LANE<br><br>LOUISVILLE, KY 40213           |                                       |                                                                                                                                          |                                                                                                                            |
| 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 A. Bachelder                   | 1441 Gardiner Ln.                                                                                                                        | Louisville KY 40213                                                                                                        |
| Asst. Sec.                                                                                                                                             | Kimberly A. Guelda                    | 1441 Gardiner Ln.                                                                                                                        | Louisville KY 40213                                                                                                        |
| Director                                                                                                                                               | Cheryl A. Bachelder                   | 1441 Gardiner Ln.                                                                                                                        | Louisville KY 40213                                                                                                        |
| Director                                                                                                                                               | R. Scott Toop                         | 1441 Gardiner Ln.                                                                                                                        | Louisville KY 40213                                                                                                        |
| 5. Organized Under the Laws of:<br>CALIFORNIA<br>C 131549                                                                                              |                                       | 6. Signature <u>Kimberly A. Guelda</u> Date <u>10/15/01</u><br>Name (Typed or Printed) <u>Kimberly A. Guelda</u> Title <u>Asst. Sec.</u> |                                                                                                                            |