

No. C 129864

Due no later than Jul 31, 2003
Annual Report Form

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

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

1 Mailing Address - Correct in this box if applicable
WKT RESTAURANT CORP.
6040 DUTCHMAN'S LANE STE 400
LOUISVILLE, KY 40205

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

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	W. Kent Taylor	6040 Dutchmans Lane, Suite 400, Louisville, KY 40205			
President	G. J. Hart	6040 Dutchmans Lane, Suite 400, Louisville, KY 40205			
Exe. Vice Pres.	Steve L. Ortiz	2300 Highland Village Rd., Suite 830, Highland Village, TX 75077			
CFO	Scott M. Colosi	6040 Dutchmans Lane, Suite 400, Louisville, KY 40205			
Secretary	Sheila C. Brown	6040 Dutchmans Lane, Suite 400, Louisville, KY 40205			

5. Organized Under the Laws of:

KENTUCKY
C 129864

6.
Signature

(Typed or
Printed)

Sheila C. B.

Sheila C. Brown

Date 6/6/03

Title Secretary