

No. C 135538	Due no later than Sep 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 TACO BELL CORP. TRICON TAX PO BOX 35910 LOUISVILLE, KY 40232		3. <u>New</u> 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>
DIR./CCO	Emil J. Brolick	17901 Von Karman	Irvine CA 92714
DIR./CFO	Max Craig	17901 Von Karman	Irvine CA 92714
DIR./SEC.	RICHARD A. SMITH	17901 Von Karman	Irvine CA 92714
ASST. SEC.	CHERI LEISTNER	1900 Colonel Sanders Ln. Lou.,	KY 40213
5. Organized Under the Laws of: CALIFORNIA C 135538		6. Signature <u><i>Cheri Leistner</i></u> Date <u>9-27-01</u> (Typed or Printed) <u>CHERI LEISTNER</u> Title <u>ASST. SECRETARY</u>	