

No. **C 93497**

**Due no later than Oct 31, 2001
Annual Report Form**

2. Registered Agent and Office **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 applicable

KFC NATIONAL MANAGEMENT COMPANY

P. O. BOX 35910

LOUISVILLE, KY 40232

**CT CORPORATION SYSTEM
300 NORTH 6TH STREET**

BOISE, ID 83702

3. New Registered Agent Signature

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

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
Secretary	R. Scott Toop				
Asst. Secretary	Kimberly A. Guelde				
Director	Cheryl A. Bachelder				
Director	R. Scott Toop				

5. Organized Under the Laws of:

**DELAWARE
C 93497**

6.

Signature

D. K. Feld

Date

10/24/01

Name (Typed or Printed)

Daniel K. Feld

Title

Assistant Secretary