

No. C 93497	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																																				
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 KFC NATIONAL MANAGEMENT COMPANY P. O. BOX 35910 LOUISVILLE, KY 40232		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Cheryl A. Bachelder</td> <td>1441 Gardiner Ln.</td> <td>Louisville</td> <td>KY</td> <td>40213</td> </tr> <tr> <td>Secretary</td> <td>R. Scott Toop</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst. Secretary</td> <td>Kimberly A. Guelde</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Cheryl A. Bachelder</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>R. Scott Toop</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<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				
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5. Organized Under the Laws of: DELAWARE C 93497		6. Signature <u><i>D. K. Feld</i></u> Date <u>10/24/01</u> Name <small>(Typed or Printed)</small> <u>Daniel K. Feld</u> Title <u>Assistant Secretary</u>																																					