

No. 93497	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	KFC NATIONAL MANAGEMENT Co. PO Box 35910 LOUISVILLE, KY 40232	ET CORPORATION SYSTEM 300 NORTH 6TH ST BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 93497																														
4. Names and Addresses of Officers and Directors																																
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: KYLE T. CRAIG</td> <td>1441 GARDINER LN.</td> <td>LOUISVILLE</td> <td>KY</td> <td>40232</td> </tr> <tr> <td>Secretary: R. SCOTT TOOP</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors: KYLE T. CRAIG</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>MICHAEL C. GILBERT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>ASST. TREAS. JEROME F. MILLER, JR</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: KYLE T. CRAIG	1441 GARDINER LN.	LOUISVILLE	KY	40232	Secretary: R. SCOTT TOOP	"	"	"	"	Directors: KYLE T. CRAIG	"	"	"	"	MICHAEL C. GILBERT	"	"	"	"	ASST. TREAS. JEROME F. MILLER, JR	"	"	"	"
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5. Nature of Business FAST FOOD RESTAURANTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete Signature <i>J.F. Miller</i> Name (Typed or Printed) JEROME F. MILLER, JR. Date 10/26/91 Title ASST TREASURER																															