

No. <b>C 135538</b>		<b>Due no later than Sep 30, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> TACO BELL CORP. THAVERY BUTH ATTN LAW DEPT 1 GLEN BELL WAY MD-518 IRVINE CA 92618		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRIAN NICCOL	1 GLEN BELL WAY	IRVINE	CA	USA	92618
DIRECTOR	RAY D. WESTON, JR	1 GLEN BELL WAY	IRVINE	CA	USA	92618
DIRECTOR	MELISSA LORA	1 GLEN BELL WAY	IRVINE	CA	USA	92618
SECRETARY	RAY D. WESTON, JR	1 GLEN BELL WAY	IRVINE	CA	USA	92618
PRESIDENT	BRIAN NICCOL	1 GLEN BELL WAY	IRVINE	CA	USA	92618
5. Organized Under the Laws of:  <b>CA C 135538</b>		6. Annual Report must be signed.* Signature: thavery buth Name (type or print): thavery buth  Date: 08/03/2017 Title: admin assistant				
Processed 08/03/2017		* Electronically provided signatures are accepted as original signatures.				