

No. **C 96534**

**Due no later than Oct 31, 2005
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

RESTAURANT FINANCE CORPORATION
TAX DEPT.
4288 W DUBLIN-GRANVILLE ROAD

DUBLIN, OH 43017

C T CORPORATION SYSTEM
300 N 6TH ST

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>
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See Attached list

Organized Under the Laws of:

OHIO
C 96534

6. Signature *Everett E. Gallagher*

Date *10/25/05*

Name (Typed or Printed) *Everett E. Gallagher, Jr.*

Title *Sr. Vice President*

Issued 10/11/2005 by SL1

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RESTAURANT FINANCE CORPORATION

C 96534

2005 OCT 28 AM 9:02

SECRETARY OF STATE
SECRET

OFFICERS	TITLE	BUSINESS ADDRESS
John T. Schuessler	Chief Executive Officer & President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Thomas J. Mueller	President & COO - North America	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kerri B. Anderson	Executive VP & CFO	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Jonathan F. Catherwood	Executive Vice President & Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John M. Deane	Executive VP & CIO	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Leon M. McCorkle, Jr.	Executive VP, General Counsel & Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Everett E. Gallagher, Jr.	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Raymond W. Baker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana Klein	Assistant Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dianne E. Greathouse	Assistant Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DIRECTORS	BUSINESS ADDRESS
Jonathan F. Catherwood	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Everett E. Gallagher, Jr.	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DATE TERM EXPIRES

Until successors are duly elected and qualified.