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401 W. CARL KARCHER WAY • P.O. Box 4349  
ANAHEIM, CALIFORNIA 92803-4349

September 20, 2002

**Via Facsimile and Federal Express**  
**(202) 942-9651**

Mr. Jonathan G. Katz  
Secretary  
Securities and Exchange Commission  
450 Fifth Street N.W.  
Washington, DC 20549

Re: CKE Restaurants, Inc.

Dear Mr. Katz:

Enclosed please find the sworn statements of Andrew F. Puzder and Dennis Lacey, Chief Executive Officer and Chief Financial Officer, respectively, of CKE Restaurants, Inc. The statements are provided pursuant to Commission Order 4-460.

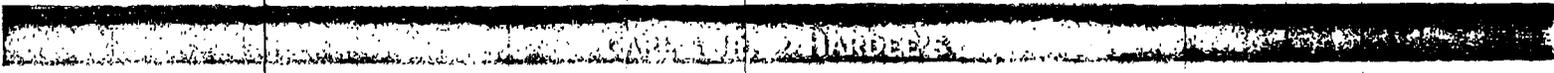
Please acknowledge receipt of this letter and attached statements by file-stamping the extra copy enclosed and returning it to my attention in the envelope provided.

Very truly yours,

Robert A. Wilson  
Senior Vice President, Legal

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**Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings**

I, Andrew F. Puzder, state and attest that:

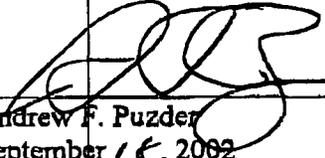
(1) To the best of my knowledge, based upon a review of the covered reports of CKE Restaurants, Inc. and, except as corrected or supplemented in a subsequent covered report,:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

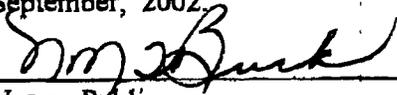
(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K of CKE Restaurants, Inc., filed with the Commission on April 29, 2002;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of CKE Restaurants, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

  
 Andrew F. Puzder  
 September 16, 2002

Subscribed and sworn to before me this 18th day of September, 2002.

  
 Notary Public

My Commission Expires: 9/16/04

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