PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0463146 Trey Grayson Secretary of State Received and Filed 6/2/2010 9:24:38 AM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DAIRY QUEEN CORPORATE STORES, INC.

Company ID: 0463146 State of origin: Delaware

Formation date: 10/7/1998 12:00:00 AM Date filed: 6/2/2010 9:24:38 AM

Fee: \$15.00

Principal Office

7505 METRO BOULEVARD MINNEAPOLIS, MN 55439

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	John Gainor	7505 METRO BOULEVARD, MINNEAPOLIS, MN 55439
President	Michael Kull	7505 METRO BOULEVARD, MINNEAPOLIS, MN 55439
Secretary	Orrin Michael Rinke	7505 METRO BOULEVARD, MINNEAPOLIS, MN 55439
Treasurer	Nathan French	7505 METRO BOULEVARD, MINNEAPOLIS, MN 55439

Directors

Director	Michael Kull	7505 METRO BOULEVARD, MINNEAPOLIS, MN 55439
Director	John Gainor	7505 METRO BOULEVARD, MINNEAPOLIS, MN 55439

Signatures

Signature Nathan French
Title Treasurer