

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0709680

Trey Grayson
Secretary of State
Received and Filed

5/15/2010 12:47:16 PM

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: DREYER'S GRAND ICE CREAM, INC.
Company ID: 0709680
State of origin: Delaware
Formation date: 7/17/2008 12:00:00 AM
Date filed: 5/15/2010 12:47:16 PM
Fee: \$15.00

Principal Office

5929 COLLEGE AVENUE
OAKLAND, CA 94618

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|---------------------|--------------------------------------|
| CFO | Steven P. Barbour | 5929 College Ave., Oakland, CA 94618 |
| President | Michael T. Mitchell | 5929 College Ave., Oakland, CA 94618 |
| Secretary | Rosanna M. Neagle | 5929 College Ave., Oakland, CA 94618 |
| Vice President | Rosanna M. Neagle | 5929 College Ave., Oakland, CA 94618 |

Directors

| | | |
|----------|---------------------|--------------------------------------|
| Director | Steven P. Barbour | 5929 College Ave., Oakland, CA 94618 |
| Director | Michael T. Mitchell | 5929 College Ave., Oakland, CA 94618 |

Signatures

| | |
|------------------|------------|
| Signature | Anne Meyer |
| Title | POA |