

No. W 50785		Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BASKIN-ROBBINS FRANCHISING LLC AUDREY HOLMES LEGAL DEPT 3 EAST A 130 ROYALL ST CANTON MA 02021-1010		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	RICHARD J. EMMETT	130 ROYALL STREET	CANTON	MA	USA	02021-1010
MANAGER	KATE S. LAVELLE	130 ROYALL ST	CANTON	MA	USA	02021-1010
MANAGER	BENJAMIN B. ABEDINE	C/O LORD SECURITIES 48 WALL ST., 27TH FL	NEW YORK	NY	USA	10005
MANAGER	ORLANDO FIGUEROA	C/O LORD SECURITIES 48 WALL ST., 27TH FL	NEW YORK	NY	USA	10005
MANAGER	NIGEL TRAVIS	130 ROYALL ST	CANTON	MA	USA	02021-1010
MANAGER	JON L. LUTHER	130 ROYALL ST	CANTON	MA	USA	02021-1010
5. Organized Under the Laws of: DE W 50785		6. Annual Report must be signed.* Signature: Richard J. Emmett Name (type or print): Richard J. Emmett				
		Date: 05/04/2010 Title: Manager				
Processed 05/04/2010		* Electronically provided signatures are accepted as original signatures.				