

No. **C 54543**

Due no later than November 30, 2003
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

DQF, INC.
TAX DEPT, DAIRY QUEEN
P.O. 39286

MINNEAPOLIS, MN 55439

2. Registered Agent and Office **NO PO BOX**

C.T. CORPORATION SYSTEM
300 NORTH 6TH

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>
President		Charles W Moaty	7505 metro Blvd	mpls	MN	55439
Secretary		William C. Zullo				
Director		John W. Moaty				
Director		Charles W. Moaty				

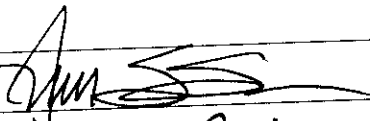
5. Organized Under the Laws of:

MINNESOTA
C 54543

6.

Signature

Name
(Typed or
Printed)


James S. Simpson

Date

10/10/03

Title

Treasurer

Do Not Tape or Staple

2050