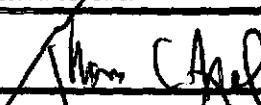


No. C 55895	Due no later than Jun 30, 2011 Annual Report Form			2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. INTERSTATE BRANDS CORPORATION TAX DEPARTMENT BOX 419627 KANSAS CITY MO 64141-6627			3. New Registered Agent Signature.			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President, CEO, Director	Brian J. Driscoll	6031 Connection Drive, Suite 600	Irving	TX	USA	75039	
Secretary, Executive Vice President, Director	Kent B. Magill	6031 Connection Drive, Suite 600	Irving	TX	USA	75039	
Executive Vice President, CFO, Director	John O. Stewart	6031 Connection Drive, Suite 600	Irving	TX	USA	75039	
Treasurer, Sr. Vice President	J. Randall Vance	12 East Armour Blvd.	Kansas City	MO	USA	64111	
Vice President	Thomas C. Apel	12 East Armour Blvd.	Kansas City	MO	USA	64111	
5. Organized Under the Laws of: DELAWARE C 55895	6. Signature:  Name (type or print): Thomas C. Apel						
	Date: 6/1/11 Title: Vice President Corporate Tax 114035						

Issued 06/03/2011 by PEH