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| No. W 100240 | Due no later than Feb 28, 2014 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. | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | | |
| | FRANCHISE BRANDS, LLC DEBORAH MEAD 325 BIC DR MILFORD CT 06461-3072 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 |
| MANAGER | DAVID S WORROLL | 325 BIC DRIVE | MILFORD | CT | USA | 06461-7032 |
| 5. Organized Under the Laws of: DE W 100240 | | 6. Annual Report must be signed.* Signature: David Worroll Name (type or print): David Worroll | | Date: 01/28/2014 Title: Manager | | |
| Processed 01/28/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |