

No. <b>C 55895</b>		Due no later than Jun 30, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  INTERSTATE BRANDS CORPORATION TAX DEPARTMENT BOX 419627 KANSAS CITY MO 64141-6627		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA  3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	JOHN O STEWART	6031 CONNECTION DRIVE SUITE 600	IRVING	TX	USA	75039	
VICE PRESIDENT	JOLYN J SEBREE	12 EAST ARMOUR BLVD	KANSASA CITY	MO	USA	64111	
VICE PRESIDENT	THOMAS C APEL	12 E ARMOUR BLVD	KANSAS CITY	MO	USA	64111	
DIRECTOR	JOLYN J SEBREE	12 E ARMOUR BLVD	KANSAS CITY	MO	USA	64111	
DIRECTOR	JOHN O STEWART	6031 CONNECTION DRIVE SUITE 600	IRVING	TX	USA	75039	
DIRECTOR	GREGORY F RAYBURN	6031 CONNECTION DRIVE SUITE 600	IRVING	TX	USA	75039	
SECRETARY	JOLYN J SEBREE	12 E ARMOUR BLVD	KANSAS CITY	MO	USA	64111	
PRESIDENT	GREGORY F RAYBURN	6031 CONNECTION DRIVE SUITE 600	IRVING	TX	USA	75039	
5. Organized Under the Laws of:  <b>DE C 55895</b>		6. Annual Report must be signed.* Signature: Thomas C. Apel Date: 06/28/2012 Name (type or print): Thomas C. Apel Title: Vice President Of Taxes					
Processed 06/28/2012		* Electronically provided signatures are accepted as original signatures.					