

No. W 50785		Due no later than May 31, 2009 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	
MANAGER	BENJAMIN 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	STEPHEN HORN	130 ROYALL ST	CANTON	MA	USA	02021-1010	
MANAGER	NIGEL TRAVIS	130 ROYALL ST	CANTON	MA	USA	02021-1010	
MANAGER	JON L LUTHER	130 ROYALL ST	CANTON	MA	USA	02021-1010	
MANAGER	KATE S LAVELLE	130 ROYALL ST	CANTON	MA	USA	02021	
5. Organized Under the Laws of: DE W 50785		6. Annual Report must be signed.* Signature: Stephen Horn Name (type or print): Stephen Horn Date: 05/11/2009 Title: Manager					
Processed 05/11/2009		* Electronically provided signatures are accepted as original signatures.					