

No. C 54543

Due no later than November 30, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

C.T. CORPORATION SYSTEM
300 NORTH 6TH
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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President	Charles W. Mooty	7505 Metro Blvd	Mpls.	MN	55439
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Vice President	Edward A. Watson				
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Secretary	William C. Zullo				
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Treasurer	James S. Simpson				
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Director	John W. Mooty				
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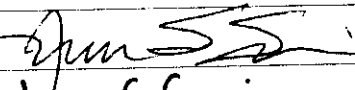
5. Organized Under the Laws of:

MINNESOTA
C 54543

6.

Signature

Name (Typed or Printed)


James S. Simpson

Date

11/04/04

Title

Treasurer