



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

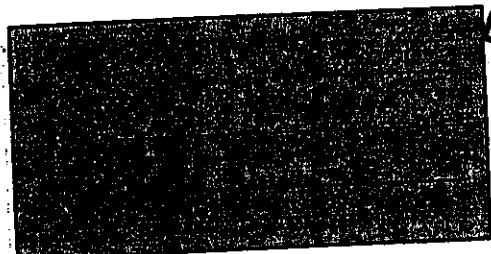
Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.L.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.L.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000022135		2. Name of Corporation The Haagen-Dazs Shoppe Company, Inc.			
3. Street Address Principal Business Office 500 Washington St. South		City Minneapolis	State MN	Zip 55415	
4. Business Phone No.		5. State of Incorporation New Jersey			
6. Brief Description of the Character of Business Conducted in Rhode Island Ice Cream Parlor Franchise Business					
President Name Eric Shellenback			Vice President Name		
Street Address 5929 College Ave			Street Address		
City Oakland	State CA	Zip 94618			
Secretary Name Heidi Zuber			Treasurer Name Kathleen Beckert		
Street Address 5929 College Ave			Street Address 5929 College Ave		
City Oakland	State CA	Zip 94618	City Oakland	State CA	Zip 94618
Director Name T. Gary Rogers			Director Name		
Street Address 5929 College Ave			Street Address		
City Oakland	State CA	Zip 94618			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
AUTHORIZED SHARES			Number of Shares		
Number of Shares	Class/Series	Par Value	Class/Series		
100	Common	0	Common		
THIS SECTION MUST BE COMPLETED					

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
SEP 13 2007



BY
36728

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature:
Date: 9/12/07

Print or Type Name: Cardell Rankin
Title: Attorney-in-Fact