

1.) CORPORATION NAME:

THE HAAGEN-DAZS SHOPPE COMPANY, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F0437691**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 WASHINGTON ST. SOUTH

CITY/ST/ZIP: MINNEAPOLIS, MN 55415-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAWN UREMOVICH
TITLE: PRESIDENT
ADDRESS: 500 WASHINGTON ST. SOUTH
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415-

OFFICER

DIRECTOR

NAME: MICHAEL T. MITCHELL
TITLE: DIRECTOR
ADDRESS: 500 WASHINGTON ST. SOUTH
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415-

OFFICER

DIRECTOR

NAME: KELLY FERNBACHER
TITLE: TREASURER
ADDRESS: 500 WASHINGTON ST. SOUTH
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415-

OFFICER

DIRECTOR

NAME: HEIDI ZUBER
TITLE: SECRETARY
ADDRESS: 500 WASHINGTON ST. SOUTH
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415-

OFFICER

DIRECTOR

NAME: ADAM HANSON
TITLE: VICE PRESIDENT
ADDRESS: 500 WASHINGTON ST. SOUTH
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55415-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HEIDI ZUBER	HEIDI ZUBER, SECRETARY	4/20/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.