

1.) CORPORATION NAME: Boston Market Corporation	DUE DATE: 12/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1403635				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14103 DENVER WEST PKWY
CITY/ST/ZIP: GOLDEN, CO 80401

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J RANDAL MILLER		
TITLE: SR VP/GC/AS		
ADDRESS: 14103 DENVER WEST PKWY		
CITY/ST/ZIP/CO: GOLDEN, CO 80401		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH DENNEN		
TITLE: VICE PRESIDENT		
ADDRESS: 14103 DENVER WEST PWKY		
CITY/ST/ZIP/CO: GOLDEN, CO 80401		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE MICHEL		
TITLE: CEO		
ADDRESS: 14103 DENVER WEST PKWY		
CITY/ST/ZIP/CO: GOLDEN, CO 80401		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GREG UHING		
TITLE: CFO		
ADDRESS: 14103 DENVER WEST PKWY		
CITY/ST/ZIP/CO: GOLDEN, CO 80401		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: T SCOTT KING		
TITLE: DIRECTOR		
ADDRESS: 5200 TOWN CENTER #660		
CITY/ST/ZIP/CO: BOCA RATON, FL 33486		

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/ GREG UHING	GREG UHING, CFO	2/6/2013
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.