

1.) CORPORATION NAME:

AM Retail Group, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1759499**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7401 BOONE AVE NO

CITY/ST/ZIP: BROOKLYN PARK, MN 55428-

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:	NEAL S NACKMAN	
TITLE:	VP/FINANCE	
ADDRESS:	512 SEVENTH AVENUE 33RD FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10018-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL C BRADY	
TITLE:	VP/CONT	
ADDRESS:	512 SEVENTH AVENUE 33RD FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10018-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WAYNE S MILLER	
TITLE:	COO/SEC/DTR	
ADDRESS:	512 SEVENTH AVE 33RD FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10018-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM S HUTCHISON	
TITLE:	PRESIDENT	
ADDRESS:	7401 BOONE AVE NO	
CITY/ST/ZIP/CO:	BROOKLYN PARK, MN 55428-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RANDON Q ROLAND	
TITLE:	Sr VP/CFO	
ADDRESS:	7401 BOONE AVE NO	
CITY/ST/ZIP/CO:	BROOKLYN PARK, MN 55428-	

NAME: MORRIS GOLDFARB TITLE: CEO ADDRESS: 512 SEVENTH AVE-33RD FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10018-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ RANDON Q ROLAND	RANDON Q ROLAND, Sr VP/CFO	7/13/2011
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.