

1.) CORPORATION NAME:

Blue Bell Creameries, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1783903**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1101SOUTH BLUE BELL RD

CITY/ST/ZIP: BRENHAM, TX 77833-

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: PAUL F KRUSE
TITLE: P/CEO
ADDRESS: 1101 SOUTH BLUE BELL RD
CITY/ST/ZIP/CO: BRENHAM, TX 77833-

OFFICER

DIRECTOR

NAME: EUGENE SUPAK
TITLE: VICE PRESIDENT
ADDRESS: 1101 SOUTH BLUE BELL RD
CITY/ST/ZIP/CO: BRENHAM, TX 77833-

OFFICER

DIRECTOR

NAME: STEPHEN T JAMES
TITLE: VICE PRESIDENT
ADDRESS: 1101 SOUTH BLUE BELL RD
CITY/ST/ZIP/CO: BRENHAM, TX 77833-

OFFICER

DIRECTOR

NAME: DIANA MARKWARDT
TITLE: VICE PRESIDENT
ADDRESS: 1101 SOUTH BLUE BELL RD
CITY/ST/ZIP/CO: BRENHAM, TX 77833-

OFFICER

DIRECTOR

NAME: WILLIAM J RANKIN
TITLE: TREASURER
ADDRESS: 1101 S BLUE BELL RD.
CITY/ST/ZIP/CO: BRENHAM, TX 77833-

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.

<u>/s/ WILLIAM J RANKIN</u>	<u>WILLIAM J RANKIN, TREASURER</u>	<u>1/27/2012</u>
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.