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### Top Hat Statement

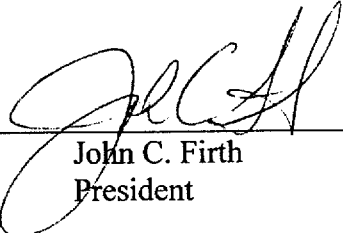
**Legal Name:** Quality Dining, Inc.  
4220 Edison Lakes Parkway  
Mishawaka, Indiana 46545


**Federal Identification No.:** 35-1804902

Quality Dining, Inc. maintains the Quality Dining, Inc. Model Non-Qualified Deferred Compensation Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

**No. of Participants:** 6

By way of this statement Quality Dining, Inc. certifies the above information is accurate.

  
\_\_\_\_\_  
John C. Firth  
President



May 15, 2006  
Date

06 MAY 23 PM 12:17  
EDISON LAKES PARKWAY  
MISHAWAKA, INDIANA



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### Top Hat Statement


**Legal Name:** Quality Dining, Inc.  
4220 Edison Lakes Parkway  
Mishawaka, Indiana 46545

**Federal Identification No.:** 35-1804902

Quality Dining, Inc. maintains the Quality Dining, Inc. Executive Deferred Compensation Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

**No. of Participants:** 18

By way of this statement Quality Dining, Inc. certifies the above information is true and accurate.

  
\_\_\_\_\_  
John C. Firth  
President



May 15, 2006  
Date

**QUALITY DINING, INC.**  
P.O. Box 416  
South Bend, Indiana 46624



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Employee Benefits Security Admin.  
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US Dept. of Labor  
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