

No. C 160838		Due no later than Jun 30, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. DUNKIN' BRANDS, INC. AUDREY HOLMES' LEGAL DEPT MAIL STOP 3 EA 130 ROYALL ST CANTON MA 02021-1010		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	RICHARD J. EMMETT	130 ROYALL STREET	CANTON	MA	USA	02021-1010
DIRECTOR	MARK E. NUNNELLY	BAIN CAPITAL PARTNERS, LLC 111 HUNTINGTON AVE.	BOSTON	MA	USA	02199
DIRECTOR	SANDRA J. HORBACH	THE CARLYLE GROUP 520 MADISON AVE.	NEW YORK	NY	USA	10022
DIRECTOR	DAVID V. HARKINS	THOMAS H. LEE PARTNERS, L.P. 100 FEDERAL ST., 35TH FLOOR	BOSTON	MA	USA	02110
DIRECTOR	ANTHONY J. DINOVI	THOMAS H. LEE PARTNERS, L.P. 100 FEDERAL ST., 35TH FLOOR	BOSTON	MA	USA	02110
DIRECTOR	DANIEL A. D'ANIELLO	THE CARLYLE GROUP 1001 PENNSYLVANIA AVE., NW	WASHINGTON	DC	USA	20004
DIRECTOR	TODD M. COOK	BAIN CAPITAL PARTNERS, LLC 111 HUNTINGTON AVE.	BOSTON	MA	USA	02199
DIRECTOR	ANDREW B. BALSON	BAIN CAPITAL PARTNERS, LLC 111 HUNTINGTON AVE.	BOSTON	MA	USA	02199
DIRECTOR	TODD M. ABBRECHT	THOMAS LEE PARTNERS, L.P. 100 FEDERAL ST., 35TH FLOOR	BOSTON	MA	USA	02110
DIRECTOR	JON L. LUTHER	130 ROYALL STREET	CANTON	MA	USA	02021-1010
TREASURER	BONNIE MONAHAN	130 ROYALL STREET	CANTON	MA	USA	02021-1010
DIRECTOR	NIGEL TRAVIS	130 ROYALL STREET	CANTON	MA	USA	02021-1010
PRESIDENT	NIGEL TRAVIS	130 ROYALL STREET	CANTON	MA	USA	02021-1010
5. Organized Under the Laws of: DE C 160838		6. Annual Report must be signed.* Signature: Audrey E. Holmes Name (type or print): Audrey E. Holmes Date: 05/25/2010 Title: Asst. Secretary				
Processed 05/25/2010		* Electronically provided signatures are accepted as original signatures.				