



**APPLICATION FOR
REGISTRATION OF FOREIGN
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

07 MAR 19 PM 12:28

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Domino's Pizza Distribution LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

Domino's Pizza Distribution LLC

3. The jurisdiction under whose laws the limited liability company is organized is: Delaware

and the date of its formation was: 03/02/2007

4. The name and address of the registered agent in Idaho is: C T Corporation System

300 North 6th Street, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

The Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801

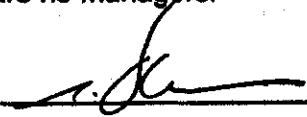
6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

24 Frank Lloyd Wright Drive, PO Box 485, Ann Arbor, MI 49801

7. The address to which correspondence should be addressed is:

The Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801

8. Signature of a manager, if any, or a member if there are no managers.

Signature 

Typed Name L. David Mounts, Manager

Manager Member

Secretary of State use only

IDAHO SECRETARY OF STATE
03/19/2007 05:00
CK: 94133 CT: 20168 BH: 1048757
1 @ 100.00 = 100.00 REGFORLLC # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

Delaware

PAGE 1

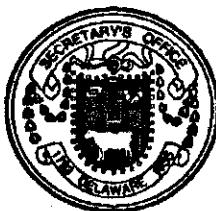
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINO'S PIZZA DISTRIBUTION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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070328749



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5514858

DATE: 03-16-07