

No. W 60517

Due no later than March 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DOMINO'S PIZZA FRANCHISING LLC
24 FRANK LLOYD WRIGHT DR
PO BOX 485
ANN ARBOR, MI 48106

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| Manager | David Brandon | PO Box 997 | Ann Arbor | MI | 48106 |
| Manager | Wendy Beck | PO Box 997 | Ann Arbor | MI | 48106 |

5. Organized Under the Laws of:

DELAWARE
W 60517

6.

Signature

Cristian Bersidan

Date

1/22/09

Name (Typed or Printed)

Cristian Bersidan

Title

Treasurer

Issued 01/05/2009

Do Not Tape or Staple

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