

No. W 60458	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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature
	DOMINO'S PIZZA DISTRIBUTION LLC THE CORPORATION TRUST CENTER 1209 ORANGE ST WILMINGTON, DE 19801		

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

Office held	Name	Street or P.O. Address	City	State	Zip
Manager	David A. Brandon	30 Frank Lloyd Wright Dr.	Ann Arbor, MI		48106
Manager	Wendy A Beck	30 Frank Lloyd Wright Dr.	Ann Arbor MI		48106

5. Organized Under the Laws of: DELAWARE W 60458	6. Signature <u><i>Cristian Dersidan</i></u> Date <u>1/26/09</u> Name (Typed or Printed) <u>Cristian Dersidan</u> Title <u>Treasurer</u>
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