

No. C 160838	Due no later than Jun 30, 2007 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable DUNKIN' BRANDS, INC. LEGAL DEPT MAIL STOP 3 EA 130 ROYALL ST CANTON, MA 02021		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">See attached list</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached list					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached list																
5. Organized Under the Laws of: DELAWARE C 160838		6. Signature <u>Audrey E. Holmes</u> Name (Typed or Printed) <u>Audrey E. Holmes</u>		Date <u>7/17/07</u> Title <u>Asst. Secretary</u>												

Issued 07/17/2007 by NLB

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**Dunkin' Brands, Inc.
Officers and Directors**

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SECRETARY OF STATE
STATE OF IDAHO

Chairman, Chief Executive Officer and President:

Jon L. Luther
130 Royall Street
Canton, MA 02021

Director and Chief Operating Officer, U.S.:

William A. Kussell
130 Royall Street
Canton, MA 02021

Director:

Todd M. Abbrecht
Thomas H. Lee Partners, L.P.
100 Federal Street, 35th Floor
Boston, MA 02110

Director:

Andrew B. Balson
Bain Capital Partners, LLC
111 Huntington Ave.
Boston, MA 02199

Director:

Todd M. Cook
Bain Capital Partners, LLC
111 Huntington Ave.
Boston, MA 02199

Director:

Daniel A. D'Aniello
The Carlyle Group
1001 Pennsylvania Ave., NW
Washington, DC 20004

Director:

Anthony J. DiNovi
Thomas H. Lee Partners, L.P.
100 Federal Street, 35th Floor
Boston, MA 02110

Director:

David V. Harkins
Thomas H. Lee Partners, L.P.
100 Federal Street, 35th Floor
Boston, MA 02110

Director:

Sandra J. Horbach
The Carlyle Group
520 Madison Avenue
New York, NY 10022

Director:

Mark E. Nunnelly
Bain Capital Partners, LLC
111 Huntington Ave.
Boston, MA 02199

Director:

Stephen D. Owens
The Carlyle Group
520 Madison Avenue
New York, NY 10022

Chief Financial Officer:

Kate S. Lavelle
130 Royall Street
Canton, MA 02021

Secretary, Legal Officer and General Counsel:

Stephen Horn
130 Royall Street
Canton, MA 02021

Chief Administrative Officer

Paul Leech
130 Royall Street
Canton, MA 02021

Vice President Finance:

Christopher Perry
130 Royall Street
Canton, MA 02021

Vice President and Controller:

Christopher Perry
130 Royall Street
Canton, MA 02021

Assistant Secretary:

Audrey Holmes
130 Royall Street
Canton, MA 02021