

No. C 84192

Annual Report Form 1999

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED

Mailing Address: Please Correct if Not Correct BENCKISER CONSUMER PRODUCTS GREENWICH AMERICAN CENTRE FIVE AMERICAN LN P O BOX 2513 GREENWICH CT 06831 2513

C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701

3. Organized Under the Laws of: DE C 84192

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Douglas L. Meyer	5 American Ln. P.O. Box 2513	Greenwich	CT	06831
Secretary	BARBARA THAYER	5 American Ln. P.O. Box 2513	GREENWICH	CT	06831
Director	BART BECKM	Joh A. Benckiser GmbH Ludwig Betram Strasse 8410 Post Fach 20167 06700 Ludwigshafen, Germany			
Director	PETER HARR				
Director	MANFRED KLEIN				

5. Signature of New Registered Agent

6. Signature: [Signature] Date: 9/13/99 Name: Jeff Carr Title: VP Finance

ISSUED: 07-03-1999