

No. C 95041

Due no later than Apr 30, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
DANSK INTERNATIONAL DESIGNS LTD.

108 CORPORATE PARK DR
WHITE PLAINS, NY 10604

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

CT CORPORATION SYSTEM
300 N 6TH ST.

BOISE, ID 83702

3. New Registered Agent Signature

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

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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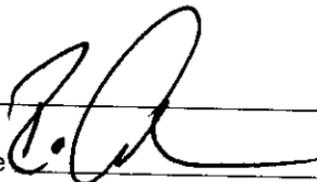
SEE ATTACHED LIST

5. Organized Under the Laws of:

NEW YORK
C 95041

6.

Signature



Date 03/21/01

Name (Typed or Printed)

Robert O. Cohen

Title:

Asst. Secretary

~~XXXX~~

DANSK INTERNATIONAL DESIGNS, LTD.**LIST OF OFFICERS**

<u>Name & Title</u>	<u>Address</u>
David Herman President	100 Lenox Drive Lawrenceville, NJ 08648-2394
Mary O'Keeffe Vice President, Operations	108 Corporate Park Drive White Plains, NY 10604
Orlando Gencarelli Vice President, Sales	108 Corporate Park Drive White Plains, NY 10604
Paul Schenfeld Controller	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin Vice President and Secretary	100 Lenox Drive Lawrenceville, NJ 08648-2394
Robert O. Cohen Assistant Secretary	100 Lenox Drive Lawrenceville, NJ 08648-2394

LIST OF DIRECTORS

Stanley E. Krangel	100 Lenox Drive Lawrenceville, NJ 08648-2394
David A. Herman	100 Lenox Drive Lawrenceville, NJ 08648-2394
Alan M. Aronovitz	100 Lenox Drive Lawrenceville, NJ 08648-2394
Louis A. Fantin	100 Lenox Drive Lawrenceville, NJ 08648-2394