

No. C 168451	Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LANE BOISE, ID 83706																														
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 WHITE HOUSE BLACK MARKET, INC. 11215 METRO PARKWAY FORT MYERS, FL 33966		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Brand Pres., Director</td> <td>Patricia Darrow-Smith</td> <td>11215 Metro Pkwy</td> <td>Ft. Myers</td> <td>FL</td> <td>33966</td> </tr> <tr> <td>Sr. V.P. - General Counsel & Secretary</td> <td>A. Alexander Rhodes</td> <td>11215 Metro Pkwy</td> <td>Ft. Myers</td> <td>FL</td> <td>33966</td> </tr> <tr> <td>Exec. VP - Finance, Director</td> <td>Charles J. Kremen</td> <td>11215 Metro Pkwy</td> <td>Ft. Myers</td> <td>FL</td> <td>33966</td> </tr> <tr> <td>Director</td> <td>Verna Gibson</td> <td>11215 Metro Pkwy</td> <td>Ft. Myers</td> <td>FL</td> <td>33966</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Brand Pres., Director	Patricia Darrow-Smith	11215 Metro Pkwy	Ft. Myers	FL	33966	Sr. V.P. - General Counsel & Secretary	A. Alexander Rhodes	11215 Metro Pkwy	Ft. Myers	FL	33966	Exec. VP - Finance, Director	Charles J. Kremen	11215 Metro Pkwy	Ft. Myers	FL	33966	Director	Verna Gibson	11215 Metro Pkwy	Ft. Myers	FL	33966
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5. Organized Under the Laws of: FLORIDA C 168451		6. Signature <u><i>Lucas Burkholder</i></u> Date <u>7/28/07</u> Name (Typed or Printed) <u>Lucas Burkholder</u> Title <u>Tax Specialist</u>																															
Issued 06/01/2007		Do Not Tape or Staple 200708004076																															