

No. **C 141869**

Return to:

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

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

Due no later than December 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

AVON PRODUCTS FOUNDATION, INC.
1345 AVENUE OF THE AMERICAS
NEW YORK, NY 10105

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83701

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHMENT

5. Organized Under the Laws of:

NEW YORK
C 141869

6.

Signature

Name (Typed or
Printed)

Kathleen Walas
KATHLEEN WALAS

Date

11/30/04

Title

PRESIDENT

20041202504

Do Not Tape or Staple

AVON PRODUCTS FOUNDATION, INC.

OFFICERS, DIRECTORS AND TRUSTEES

AS OF APRIL 14, 2004

<u>Name & Title</u>	<u>Business Address</u>	<u>Phone Number</u>
Kathleen Walas President/Director	c/o Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Brian Connolly Vice President/Director	c/o Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Carol Kurzig Vice President/Director	c/o Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Bill Susetka Vice President/Director	c/o Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Robert Corti Treasurer/Director	c/o Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Thomas Sarakatsannis Secretary & Legal Counsel/Director	c/o Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Mary Quinn Assistant Secretary/ Director	c/o Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000