

No. C 100712

Due no later than January 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

FINLAY FINE JEWELRY CORPORATION  
LEGAL DEPARTMENT  
529 5TH AVE 6TH FL  
NEW YORK, NY 10017

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

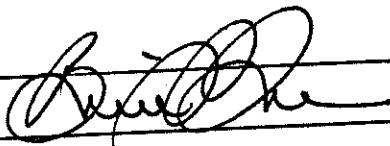
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph M. Melvin	529 Fifth Avenue	NY	NY	10017
Secretary	Bonni G. Davis	529 Fifth Avenue	NY	NY	10017
Director	David B. Cornstein	529 Fifth Avenue	NY	NY	10017
Director	Arthur E. Reiner	529 Fifth Avenue	NY	NY	10017
Director	Rohit M. Desai	410 Park Avenue	NY	NY	10022
Director	Ellen R. Levine	300 W. 57th Street	NY	NY	10019
Director	Norman S. Matthews	299 Park Avenue	NY	NY	10171

5. Organized Under the Laws of:  
DELAWARE  
C 100712

6.

Signature



Date 1/7/07

Name (Typed or Printed)

Bonni G. Davis

Title VP & Secretary

200801001439

Issued 11/01/2007

Do Not Tape or Staple