

No. 95041	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST. BOISE ID 83702												
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address DANSK INTERNATIONAL DESIGNS LTD ONE RADIO CIRCLE MT. KISCO NY 10549		3. Incorporated Under The Laws of NY NO: 95041												
	4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">SEE ATTACHED LISTS</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED LISTS				Secretary:
Name	Street or P.O. Address	City	State	Zip											
President:	SEE ATTACHED LISTS														
Secretary:															
Directors:															
5. Nature of Business To carry on all lines of business relating to the marketing and sale of consumer products.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Dansk International Designs, Ltd <table border="1"> <tr> <td>Signature (Typed or Printed)</td> <td>Date</td> </tr> <tr> <td>By: Stephen P. Lichtenstein</td> <td>8/4/93</td> </tr> <tr> <td>Title</td> <td>Vice President & Secretary</td> </tr> </table>				Signature (Typed or Printed)	Date	By: Stephen P. Lichtenstein	8/4/93	Title	Vice President & Secretary					
Signature (Typed or Printed)	Date														
By: Stephen P. Lichtenstein	8/4/93														
Title	Vice President & Secretary														

DANSK INTERNATIONAL DESIGNS LTD.
BOARD OF DIRECTORS

Richard E. Stearns

Business Address
Lenox, Incorporated
100 Lenox Drive
Lawrenceville, NJ 08648
(609) 896-2800

William C. Wellborn

Lenox, Incorporated
100 Lenox Drive
Lawrenceville, NJ 08648

James E. Solomon

Dansk International Designs Ltd.
Radio Circle Road
Mt. Kisco, NY 10549
(914) 666-1212

Stephen F. Lichtenstein

Lenox, Incorporated
100 Lenox Drive
Lawrenceville, NJ 08648

(07/02/93)

m3:directors.dan

DANSK INTERNATIONAL DESIGNS LTD.
OFFICERS

James E. Solomon

Business Address
President
Dansk International Designs Ltd.
Radio Circle Road
Mt. Kisco, NY 10549
(914) 666-1212

William C. Wellborn

Executive Vice President
Lenox, Incorporated
100 Lenox Drive
Lawrenceville, NJ 08648
(609) 896-2800

Patrick J. Diaz

Senior Vice President
Finance, Wholesale
Lenox, Incorporated
Radio Circle Road
Mt. Kisco, NY 10549

Stephen F. Lichtenstein

Vice President and Secretary
Lenox, Incorporated
100 Lenox Drive
Lawrenceville, New Jersey 08648

(07/28/93)
m3:Officers.dan