

No. C 144783	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BULGARI CORPORATION OF AMERICA 730 FIFTH AVENUE NEW YORK, NY 10019	3. <u>New</u> Registered Agent Signature

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>
SECRETARY	LEONARDO PAVIA	730 5TH AVE	NYC	NY	10019
ASST SECY	CYNTHIA FISHER	SAME	"	"	"
PRESIDENT	FRANCESCO TRAPANI	LUNGOTEVERE MARZIO	ROME	ITALY	

5. Organized Under the Laws of: NEW YORK C 144783	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature Name (Typed or Printed) <u>AL LEONARDI</u> </div> <div> Date <u>6/24/04</u> Title <u>FIN. DIRECTOR</u> </div> </div>
---	---