

<b>No. C 144783</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2003 Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> BULGARI CORPORATION OF AMERICA  730 FIFTH AVENUE  NEW YORK, NY 10019	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New</u> 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
PRESIDENT	FRANCESCO TRAPANI	LUNGOTEVERE MARBIO II	ROME	ITALY	00186
EXEC VP	PATRICK DUCHAMP	730 5 AVENUE	NYC	NY	10019
SECRETARY	GEORGE PAVIA	600 MADISON AVE	NYC	NY	10022
ASST. SECY	CYNTHIA FISCHER	600 MADISON AVE	NYC	NY	10022

5. Organized Under the Laws of:  <div style="text-align: center;">NEW YORK C 144783</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Alfred Leonardi</u></td> <td style="width: 40%;">Date <u>5/12/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>ALFRED LEONARDI</u></td> <td>Title <u>FINANCIAL DIRECTOR</u></td> </tr> </table>	Signature <u>Alfred Leonardi</u>	Date <u>5/12/03</u>	Name (Typed or Printed) <u>ALFRED LEONARDI</u>	Title <u>FINANCIAL DIRECTOR</u>
Signature <u>Alfred Leonardi</u>	Date <u>5/12/03</u>				
Name (Typed or Printed) <u>ALFRED LEONARDI</u>	Title <u>FINANCIAL DIRECTOR</u>				