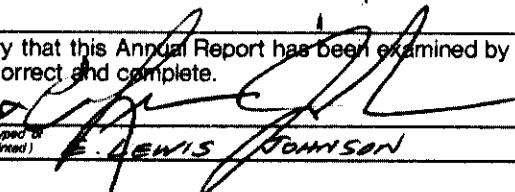
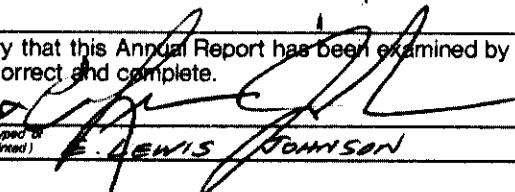
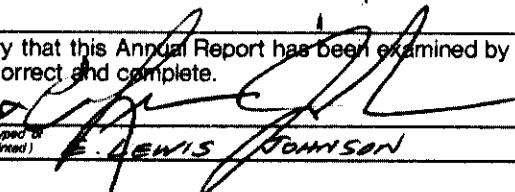


No. 95041 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> 1. Mailing Address: <i>Please Correct, If Not Correct</i> DANSK INTERNATIONAL DESIGNS ONE RADIO CIRCLE MT. KISCO NY 10549	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST. BOISE ID 83702 3. Incorporated Under The Laws of NY NO: 095041												
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">SEE ATTACHED LISTING.</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED LISTING.				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President:	SEE ATTACHED LISTING.													
Secretary:														
Directors:														
5. Nature of Business RETAIL OUTLET STORE - HOUSEWARES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature </td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed) E. LEWIS JOHNSON</td> <td>Title ASS'T SECY & TREAS.</td> </tr> </table>		Signature 	Date	Name (Typed or Printed) E. LEWIS JOHNSON	Title ASS'T SECY & TREAS.								
Signature 	Date													
Name (Typed or Printed) E. LEWIS JOHNSON	Title ASS'T SECY & TREAS.													

DANSK Int'l. Designs Ltd.

List of Officers & Directors as of 10/01/91

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
James E. Solomon	Pres.	c/o DANSK, Radio Circle Rd.	Mt. Kisco	NY	10549
Stephen L. Lichtenstein	Sec'y.	c/o Lenox Inc., 100 Lenox Drive	Lawrenceville	NJ	08648
E. Lewis Johnson	Treas. & Asst.Sec'y	c/o DANSK, Radio Circle Rd.	Mt. Kisco	NY	10549

DIRECTORS:

James B. Chiles	Dir.	c/o Lenox Inc., 100 Lenox Drive	Lawrenceville	NJ	08648
Elwood L. LaForge Jr.	Dir.	c/o Lenox Inc., 100 Lenox Drive	Lawrenceville	NJ	08648
Stephen L. Lichtenstein	Dir.	c/o Lenox Inc., 100 Lenox Drive	Lawrenceville	NJ	08648