

No. C 169611

Due no later than October 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
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  
PAVIA & HARCOURT  
600 MADISON AVE 12TH FL  
NEW YORK, NY 10022

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> |
|--------------------|--------------------|-------------------------------|-------------|--------------|------------|
| PRES               | FRANCESCO TRAPANI, | 625 MADISON AVE.              | NEW YORK    | NY           | 10022      |
| SEC.               | GEORGE M. PAVIA,   | 600 MADISON AVE.              | NEW YORK    | NY           | 10022      |

5. Organized Under the Laws of:  
NEW YORK  
C 169611

6.

Signature

Date

8/19/07

Name (Typed or Printed)

George M. PAVIA

Title

SECRETARY

Issued 08/02/2007

Do Not Tape or Staple

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