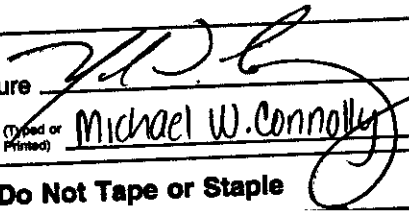


No. C 175292	Due no later than October 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable -		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
	TIFFANY AND COMPANY LEGAL DEPT 600 MADISON AVE NEW YORK, NY 10022		3. New Registered Agent Signature													
NO FILING FEE IF RECEIVED BY DUE DATE																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><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 colspan="6" style="text-align: center;">SEE ATTACHED</td></tr></tbody></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. Organized Under the Laws of: NEW YORK C 175292		6. Signature  Name (Typed or Printed) Michael W. Connolly		Date 10/8/08 Title VP-Treasurer 200810003607												

Issued 08/06/2008

Do Not Tape or Staple

Board of Directors

Kowalski	Michael J.	727 Fifth Avenue	New York	NY	10022	Director
Dorsey	Patrick B.	727 Fifth Avenue	New York	NY	10022	Director
Fernandez	James N.	727 Fifth Avenue	New York	NY	10022	Director
Quinn	James E.	727 Fifth Avenue	New York	NY	10022	Director

OFFICERS

Kowalski	Michael J.	727 Fifth Avenue	New York	NY	10022	Chairman of the Board and Chief Executive Officer
Quinn	James E.	727 Fifth Avenue	New York	NY	10022	President
Canavan	Beth O.	727 Fifth Avenue	New York	NY	10022	Executive Vice President - U.S. Retail Sales
Fernandez	James N.	727 Fifth Avenue	New York	NY	10022	Executive Vice President Chief Financial Officer
King	Jon M.	727 Fifth Avenue	New York	NY	10022	Executive Vice President Merchandising, Marketing and Public Relations

Dorsey	Patrick B.	727 Fifth Avenue	New York	NY	10022	Senior Vice President	General Counsel
Berger-Gross	Victoria	727 Fifth Avenue	New York	NY	10022	Senior Vice President	Human Resources
Cloud	Pamela H.	727 Fifth Avenue	New York	NY	10022	Senior Vice President	Merchandising
McGuinness	Patrick	727 Fifth Avenue	New York	NY	10022	Senior Vice President	Finance
Naggier	Caroline D.	727 Fifth Avenue	New York	NY	10022	Senior Vice President	Chief Marketing Officer
Peterson	John S.	727 Fifth Avenue	New York	NY	10022	Senior Vice President	Operations and Manufacturing

Connolly	Michael W.	727 Fifth Avenue	New York	NY	10022	Treasurer
Dorsey	Patrick B.	727 Fifth Avenue	New York	NY	10022	Secretary
Iglesias	Henry	727 Fifth Avenue	New York	NY	10022	Controller

Sharp	Karen L.	727 Fifth Avenue	New York	NY	10022	Assistant Secretary
Zalewska	Ewa M.	727 Fifth Avenue	New York	NY	10022	Assistant Secretary
Frohne	Theresa I.	727 Fifth Avenue	New York	NY	10022	Assistant Secretary
Rasheed	Naina L.	727 Fifth Avenue	New York	NY	10022	Assistant Secretary

Chen	Darren	727 Fifth Avenue	New York	NY	10022	Group Vice President	International Sales
Christ	Michael C.	727 Fifth Avenue	New York	NY	10022	Group Vice President	Japan
Eagan	Wendy A.	727 Fifth Avenue	New York	NY	10022	Group Vice President	U.S. Retail Sales - New York Region
Gerard	Edward J.	727 Fifth Avenue	New York	NY	10022	Group Vice President	U.S. Retail Sales
Kirtley	Melvyn	727 Fifth Avenue	New York	NY	10022	Group Vice President	United Kingdom

Aaron	Mark L.	727 Fifth Avenue	New York	NY	10022	Vice President	Investor Relations
Alberta	Philip C.	727 Fifth Avenue	New York	NY	10022	Vice President	IT Business & Technology Mgmt.
Ames	Elisabeth P.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Northeast Region
Arcaro	Francis E.	727 Fifth Avenue	New York	NY	10022	Vice President	Merchandising - Elsa Peretti
Baker	Peter-Tolin	727 Fifth Avenue	New York	NY	10022	Vice President	Visual Merchandising
Baldissard	Judith A.	727 Fifth Avenue	New York	NY	10022	Vice President	Strategic Planning & Business Development
Barrick	Thomas E.	727 Fifth Avenue	New York	NY	10022	Vice President	Demand Management and Replenishment
Barry	Elizabeth	727 Fifth Avenue	New York	NY	10022	Vice President	Customer Services
Bateman	Jeffrey E.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Southeast Region
Bennett	Jeffrey L.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - South Coast Plaza
Bottega	Philip M.	727 Fifth Avenue	New York	NY	10022	Vice President	Real Estate Services
Brown	Diane R.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Washington, D.C.
Bruckner	Jonathan E.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Florida West Coast Market
Buckley	Linda A.	727 Fifth Avenue	New York	NY	10022	Vice President	Public Relations

Tiffany and Company

8/18/2008

Carroll, III	Thomas J.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Mid-Atlantic Region
Chozick	Mindy G.	727 Fifth Avenue	New York	NY	10022	Vice President	Sales Service
Connolly	Michael W.	727 Fifth Avenue	New York	NY	10022	Vice President	Treasurer
Eisenhower	David	727 Fifth Avenue	New York	NY	10022	Vice President	Human Resources
Elward	Catherine Y.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Central Region
Ensor	Brian	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Long Island Market
Feld	Warren S.	727 Fifth Avenue	New York	NY	10022	Vice President	Financial Services
Flaherty	Catherine	727 Fifth Avenue	New York	NY	10022	Vice President	Category Management
Gearey	Susan J.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Northwest Region
Geppert	John	727 Fifth Avenue	New York	NY	10022	Vice President	Oahu Market
Greendyk	Leonard	727 Fifth Avenue	New York	NY	10022	Vice President	Chief Information Officer
Grumka	Edward G.	727 Fifth Avenue	New York	NY	10022	Vice President	Applications Development
Hagan	Catherine F.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Boston Market
Halmi	Susanne	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - North Central Market
Hart	Andrew W.	727 Fifth Avenue	New York	NY	10022	Vice President	Diamond Division
Headley	Robert B.	727 Fifth Avenue	New York	NY	10022	Vice President	Technical Services
Iglesias	Henry	727 Fifth Avenue	New York	NY	10022	Vice President	Controller
Kagan	Adina C.	727 Fifth Avenue	New York	NY	10022	Vice President	Worldwide Marketing
Kane	Michael E.	727 Fifth Avenue	New York	NY	10022	Vice President	Rhode Island Manufacturing
Lange	Elizabeth A.	727 Fifth Avenue	New York	NY	10022	Vice President	Customer Relations
Lederhaas-Okun	Ingrid	727 Fifth Avenue	New York	NY	10022	Vice President	Product Development and Design
Marchassalla	Nancy	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales Development
Marino	Gaspar	727 Fifth Avenue	New York	NY	10022	Vice President	Education and Development
Mason	Dorothy L.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Texas Market
McCabe	Timothy J.	727 Fifth Avenue	New York	NY	10022	Vice President	Marketing Production
McCarty	Eileen M.	727 Fifth Avenue	New York	NY	10022	Vice President	European Product Development
McGowan	David F.	727 Fifth Avenue	New York	NY	10022	Vice President	Security Worldwide
Morton	Roberta B.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Short Hills
O'Halloran	Kevin J.	727 Fifth Avenue	New York	NY	10022	Vice President	Direct Marketing
O'Rourke	Thomas	727 Fifth Avenue	New York	NY	10022	Vice President	Business Sales
Palfini	Lawrence	727 Fifth Avenue	New York	NY	10022	Vice President	Global Construction & Property Management
Ramirez	Cathryn E.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Southwest Market
Romond	Michael	727 Fifth Avenue	New York	NY	10022	Vice President	Financial Planning
Rufino	Robert S.	727 Fifth Avenue	New York	NY	10022	Vice President	Visual Merchandising and Creative Services
Ryder	Linda M.	727 Fifth Avenue	New York	NY	10022	Vice President	Client Development
Schaedel	John F.	727 Fifth Avenue	New York	NY	10022	Vice President	Internal Audit and Financial Controls
Seckler	Naomi K.	727 Fifth Avenue	New York	NY	10022	Vice President	Human Resources
Seddigh	Nellie	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - Los Angeles Market
Segar	Detra K.	727 Fifth Avenue	New York	NY	10022	Vice President	U.S. Retail Sales - General Manager - New York Store
Settepassi	Cesare	727 Fifth Avenue	New York	NY	10022	Vice President	Europe
Sharp	Karen L.	727 Fifth Avenue	New York	NY	10022	Vice President	Legal - Assistant Secretary
Shearn Jr.	Joseph	727 Fifth Avenue	New York	NY	10022	Vice President	Distribution
Shibley	Frederick S.	727 Fifth Avenue	New York	NY	10022	Vice President	South Central Region
Silveira	Karen L.	727 Fifth Avenue	New York	NY	10022	Vice President	Marketing Creative Director
Smith	Shirley A.	727 Fifth Avenue	New York	NY	10022	Vice President	International Trade