

No. **C 149449**

**Due no later than June 30, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TIFFANY AND COMPANY
727 FIFTH AVE
NEW YORK, NY 10022

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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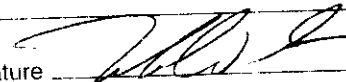
SEE ATTACHED LIST

5. Organized Under the Laws of:

NEW YORK
C 149449

6.

Signature



Date

Name (Typed or Printed)

Michael Connolly

Title VP/Treasurer

TIFFANY AND COMPANY

15 SYL 2008 MAY 16 PM 2:19
PARSIPPANY, NJ 07054

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
Fernandez	James N.	727 Fifth Avenue	New York	NY	10022	Executive Vice President
Connolly	Michael W.	15 Sylvan Way	Parsippany	NJ	07054	Treasurer
Dorsey	Patrick B.	727 Fifth Avenue	New York	NY	10022	Secretary
Feld	Warren S.	15 Sylvan Way	Parsippany	NJ	07054	Controller