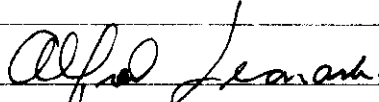


No. C 144783	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BULGARI CORPORATION OF AMERICA 730 FIFTH AVENUE NEW YORK, NY 10019	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>FRANCESCO TRAPANI</td> <td>LUNGOTEVERE MARZIO 11,</td> <td>00186</td> <td>ROME</td> <td>ITALY</td> </tr> <tr> <td>SECY.</td> <td>GEORGE PAVIA</td> <td>600 MADISON AVE</td> <td>NYC</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>ASST. SECY</td> <td>CYNTHIA FISCHER</td> <td>600 MADISON AVE</td> <td>NYC</td> <td>NY</td> <td>10022</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>	PRESIDENT	FRANCESCO TRAPANI	LUNGOTEVERE MARZIO 11,	00186	ROME	ITALY	SECY.	GEORGE PAVIA	600 MADISON AVE	NYC	NY	10022	ASST. SECY	CYNTHIA FISCHER	600 MADISON AVE	NYC	NY	10022
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5. Organized Under the Laws of: NEW YORK C 144783	6. Signature  Date <u>5/4/05</u> Name <small>(Type or Print)</small> <u>ALFREDO LEONARDINI</u> Title <u>FINANCE DIRECTOR</u>																									