

No. C 141869	Due no later than December 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  AVON PRODUCTS FOUNDATION, INC. 1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New Registered Agent Signature</u>

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

Please see attachment.

5. Organized Under the Laws of:

NEW YORK  
C 141869

6. Signature Carol K Date 11/17/08  
Name (Typed or Printed) Carol Kurzing Title Executive Director / Vice President

Issued 10/01/2008

**Do Not Tape or Staple**

200812002902

**AVON PRODUCTS FOUNDATION, INC.**  
**BOARD OF DIRECTORS/OFFICERS**  
**As of June 20, 2008**

<b><u>Name &amp; Title</u></b>	<b><u>Business Address</u></b>	<b><u>Phone Number</u></b>
Robert Corti Chairman/Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Brian Connolly Vice President/Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Nancy Glaser Vice President/Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Carol Kurzig Vice President/Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Pauline Brown Vice President/Director	% The Carlyle Group 520 Madison Avenue New York, NY 10022	(212) 282-5000
Richard Valone Treasurer/Director	% Avon Products, Inc 1345 Avenue of the Americas New York, NY 10105	(212) 282-5000
Andrea Slater Vice President/Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000
Kim Azzarelli Secretary/Director	% Avon Products, Inc. 1345 Avenue of the Americas New York, NY 10105	(212) 282-5000
Mary Quinn Assistant Secretary/ Director	% Avon Products, Inc. 1345 Avenue of Americas New York, NY 10105	(212) 282-5000