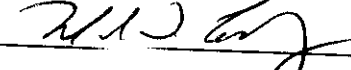


No. C 149449	Due no later than Jun 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	TIFFANY AND COMPANY 727 FIFTH AVE NEW YORK, NY 10022		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature		
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>
Chairman, CEO	Michael J. Kowalski	15 Sylvan Way	Parsippany	NJ	07054
President	James E. Quinn	15 Sylvan Way	Parsippany	NJ	07054
Secretary	Patrick B. Dorsey	15 Sylvan Way	Parsippany	NJ	07054
CFO	James N. Fernandez	15 Sylvan Way	Parsippany	NJ	07054
Treasurer	Michael W. Connolly	15 Sylvan Way	Parsippany	NJ	07054
Controller	Warren S. Feld	15 Sylvan Way	Parsippany	NJ	07054
5. Organized Under the Laws of: NEW YORK C 149449		6. Signature  Name <small>(Typed or Printed)</small> Michael W. Connolly			Date 7/26/04 Title VP Treasurer

Issued 07/21/2004 by SL1

Do Not Tape or Staple

Fold, seal and mail this portion.

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