

No. <b>W 4972</b>	Due no later than <b>October 31, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM												
	LANCASTER GROUP US LLC JEFF LOUIS 1325 AVE OF THE AMERICAS  NEW YORK, NY 10019		300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <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>(member)</td> <td>Coty Inc.</td> <td>1325 Ave of the Americas</td> <td>NY</td> <td>NY</td> <td>10019</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>	(member)	Coty Inc.	1325 Ave of the Americas	NY	NY	10019
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
(member)	Coty Inc.	1325 Ave of the Americas	NY	NY	10019										
5. Organized Under the Laws of:  DELAWARE W 4972	6. Signature <u><i>Jeffrey Louis</i></u> <i>rv</i> Date <u>9/22/03</u> Name <small>(Typed or Printed)</small> <u>JEFF LOUIS</u> Title <u>VP Tax Compliance</u>														