

No. W 4972	Due no later than October 31, 2003 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	LANCASTER GROUP US LLC JEFF LOUIS 1325 AVE OF THE AMERICAS NEW YORK, NY 10019	C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature				
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u> (member) <i>Coty Inc.</i>	<u>Name</u> <i>Jeffrey Louis</i>	<u>Street or P.O. Address</u> <i>1325 Ave of the Americas</i>	<u>City</u> <i>NY</i>	<u>State</u> <i>NY</i>	<u>Zip</u> <i>10019</i>
5. Organized Under the Laws of: DELAWARE W 4972	6. Signature Name <small>(Typed or Printed)</small>	<i>Jeffrey Louis</i> <i>9/22/03</i> <i>Jeff Louis</i> Title <i>VP Tax Compliance</i>			