

No. C 175292		Due no later than Oct 31, 2010 Annual Report Form		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. TIFFANY AND COMPANY LEGAL DEPT 600 MADISON AVE NEW YORK NY 10022		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAMES E QUINN	727 5TH AVE	NEW YORK	NY	USA	10022	
SECRETARY	PATRICK B DORSEY	727 FIFTH AVE	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: NY C 175292		6. Annual Report must be signed.* Signature: Michael W. Connolly Name (type or print): Michael W. Connolly					
Processed 10/20/2010		* Electronically provided signatures are accepted as original signatures. Date: 10/20/2010 Title: VP-Treasurer					