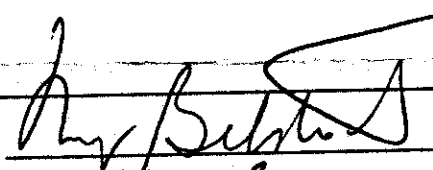


No. C 103852	Due no later than October 31, 2007		2. Registered Agent and Office NO PO BOX												
Return to:		Annual Report Form													
SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BREAST CANCER RESEARCH FOUNDATION, MS JOAN KRUPSKAS 60 E 56TH ST NEW YORK, NY 10022		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702												
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	See Attached					
Office held	Name	Street or P.O. Address	City	State	Zip										
See Attached															
5. Organized Under the Laws of: NEW YORK C 103852		6. Signature  Name (Typed or Printed) MARY B. BLOUNT Date 9/29/07 Title Pres													

Issued 08/02/2007

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Founded in 1993 by Evelyn H. Lauder

THE BREAST CANCER RESEARCH FOUNDATION

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Senior Corporate Vice President
The Estée Lauder Companies Inc.
767 Fifth Avenue, 40th Floor
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Founder and Chairman; Director

Myra Biblowit
President
425 East 79th Street, Apt. 15L
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President

Mrs. Jeanette S. Wagner
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Secretary, Treasurer and Director

Ms. Carolee Friedlander
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Director

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Director