

ISSUED: 07-05-1996

No. 84192

**Idaho Corporation Annual Report Form**

2. Registered Agent and Office

*Return To*

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83701

**Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080**

1. Mailing Address --

BENCKISER CONSUMER PRODUCTS, INC  
TAX DEPARTMENT  
55 FEDERAL ROAD  
P O BOX 1991  
DANBURY CT 06813 1991

3. Incorporated Under The Laws

of DE  
NO: 84192

\* FIRST NOTICE \*  
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

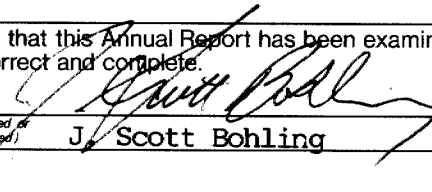
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:	Albert E. DeChellis	55 Federal Road	Danbury,	CT 06813
Secretary:	Barbara Taylor	55 Federal Road	Danbury,	CT 06813
Directors:	Peter Harf CEO, Lancaster Grp. Worldwide, Inc. 1325 Ave. of the Americas, NY, NY 10019			
	Jan Bennik, Joh. A. Benckiser GmbH, Ludwig-Bertram-Strasse 8 + 10, Postfach 210167 D6700 Ludwigshafen, Germany			

5. Nature of Business

**Manufacturer & Wholesale of  
Consumer Products**

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature   
Name (Typed or Printed) **J. Scott Bohling**

Date **7-20-96**  
Title **Treasurer**