

|  |  |   |                                 |       |         |             |
|--|--|---|---------------------------------|-------|---------|-------------|
| No. <b>C 149449</b>  | <b>Due no later than Jun 30, 2006</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |                                 |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>TIFFANY AND COMPANY<br>727 FIFTH AVE<br>NEW YORK NY 10022 | CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE ID 83702                   |                                 |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |  | 3. <u>New</u> Registered Agent Signature:*                                |                                 |       |         |             |
| Office Held  | Name   | Street or PO Address  | City                            | State | Country | Postal Code |
| PRESIDENT  | JAMES E QUINN  | 727 FIFTH AVENUE  | NEW YORK                        | NY    | USA     | 10022       |
| DIRECTOR   | PATRICK B DORSEY   | 727 FIFTH AVENUE  | NEW YORK                        | NY    | USA     | 10022       |
| DIRECTOR   | MICHAEL J KOWALSKI   | 727 FIFTH AVENUE  | NEW YORK                        | NY    | USA     | 10022       |
| 5. Organized Under the Laws of:<br><br><b>NEW YORK<br/>C 149449</b>  | 6. Annual Report must be signed.*  |   |                                 |       |         |             |
|  |  | Signature: Michael W. Connolly  | Date: 06/23/2006                |       |         |             |
|  |  | Name (type or print): Michael W. Connolly                                 | Title: Treasurer/Vice President |       |         |             |
| Processed 06/23/2006   |  | * Electronically provided signatures are accepted as original signatures. |                                 |       |         |             |