

|  |                       |   |          |   |         |             |  |
|--|-----------------------|---|----------|---|---------|-------------|--|
| No. <b>W 90269</b>   |                       | <b>Due no later than Feb 28, 2014</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>PANDORA JEWELRY LLC<br>8671 ROBERT FULTON DRIVE<br>COLUMBIA MD 21046<br>USA |          | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA |         |             |  |
|  |                       |   |          | 3. <u>New</u> Registered Agent Signature:*  |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |                       |   |          |   |         |             |  |
| Office Held  | Name                  | Street or PO Address  | City     | State   | Country | Postal Code |  |
| MEMBER   | PANDORA JEWELRY, INC. | 8671 ROBERT FULTON DRIVE  | COLUMBIA | MD  | USA     | 21046       |  |
| MANAGER  | JOHN WHITE            | 8671 ROBERT FULTON DRIVE  | COLUMBIA | MD  | USA     | 21046       |  |
| MANAGER  | SCOTT BURGER          | 8671 ROBERT FULTON DRIVE  | COLUMBIA | MD  | USA     | 21046       |  |
| MANAGER  | MATTHEW SCOTT         | 8671 ROBERT FULTON DRIVE  | COLUMBIA | MD  | USA     | 21046       |  |
| 5. Organized Under the Laws of:<br><br><b>MD<br/>W 90269</b>   |                       | 6. Annual Report must be signed.*<br>Signature: Matthew Scott<br>Name (type or print): Matthew Scott<br><br>Date: 01/14/2014<br>Title: Manager                                |          |   |         |             |  |
| Processed 01/14/2014   |                       | * Electronically provided signatures are accepted as original signatures.   |          |   |         |             |  |