

No. C 103852

Due no later than October 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BREAST CANCER RESEARCH FOUNDATION,
MS JOAN KRUPSKAS
~~684 MADISON AVE #1209~~
NEW YORK, NY ~~10021~~

60 East 56 St

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

10022-3343

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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

Date

8/18/05

Name

(Typed or
Printed)

Myra J. Biblowit

Title

President

200510002254

Issued 08/01/2005

Do Not Tape or Staple



THE BREAST CANCER
RESEARCH FOUNDATION
PREVENTION AND
A CURE IN OUR LIFETIME®
EVELYN H. LAUDER, FOUNDER

2005 AUG 26 AM 9:01

SECRETARY OF STATE
OFFICE OF THE
STATE OF NEW YORK

THE BREAST CANCER RESEARCH FOUNDATION
Board of Directors, 2004-2005

Evelyn H. Lauder
Senior Corporate Vice President
The Estée Lauder Companies Inc.
767 Fifth Avenue, 40th Floor
New York, NY 10153

Founder and Chairman; Director

Myra Biblowit
President
425 East 79th Street, Apt. 15L
New York, N 10021

President

Mrs. Jeanette S. Wagner
Vice Chairman Emerita
The Estée Lauder Companies Inc.
767 Fifth Avenue, 46th Floor
New York, NY 10153

Vice President and Director

Mrs. Deborah Krulewitch
SVP – Corporate Administration
The Estée Lauder Companies Inc.
767 Fifth Avenue, 40th Floor
New York, NY 10153

Secretary, Treasurer and Director

Ms. Carolee Friedlander
Circle Financial Group
650 Madison Avenue
New York, NY

Director

Carlyn S. McCaffrey, Esq.
Weil, Gotshal & Manges LLP
767 Fifth Avenue, 27th Floor
New York, NY 10153
Phone: [212] 310-8136

Director

Mrs. Josie Robertson
150 Central Park South
New York, NY 10019

Director