

No. **W 4972**

**Due no later than Oct 31, 2002  
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

**C T CORPORATION SYSTEM**  
300 N 6TH ST

LANCASTER GROUP US LLC  
JEFF LOUIS  
1325 AVE OF THE AMERICAS

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

NEW YORK, NY 10019

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
(member)	Coty Inc.	1325 Ave of the Americas	N.Y.	N.Y.	10019

5. Organized Under the Laws of:

DELAWARE  
W 4972

6.

Signature

*Jeffrey Louis*

Date

8/27/02

Name (Typed or Printed)

Jeffrey Louis

Title

Asst. V.P. of Coty Inc. - Member