

No. C 103852		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BREAST CANCER RESEARCH FOUNDATION, INC. (THE) IRVIN P SCHMUTTER 60 E 56TH ST NEW YORK NY 10022-3343 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	EVELYN H LAUDER	767 FIFTH AVE 40TH FLOOR	NEW YORK	NY	USA	10153
PRESIDENT	MYRA BIBLOWIT	60 EAST 56 ST	NEW YORK	NY	USA	10022
DIRECTOR	DEBORAH KRULEWITCH	767 FIFTH AVE 40TH FLOOR	NEW YORK	NY	USA	10153
SECRETARY	DEBORAH KRULEWITCH	767 FIFTH AVE 40TH FLOOR	NEW YORK	NY	USA	10153
DIRECTOR	JEANETTE WAGNER	767 FIFTH AVE 40TH FLOOR	NEW YORK	NY	USA	10153
5. Organized Under the Laws of: NY C 103852		6. Annual Report must be signed.* Signature: Myra Biblowit Name (type or print): Myra Biblowit Date: 10/28/2009 Title: Pres				
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.				