

No. <b>W 4972</b>	<b>Due no later than October 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
	LANCASTER GROUP US LLC JEFF LOUIS 1325 AVE OF THE AMERICAS NEW YORK, NY 10019														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>(Member)</td> <td>Coty Inc.</td> <td>1325 Ave. of the Americas</td> <td>New York</td> <td>NY</td> <td>10019</td> </tr> </tbody> </table>				<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	New York	NY	10019
<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	New York	NY	10019										
5. Organized Under the Laws of:  DELAWARE W 4972		6. Signature <u>Jeffrey Louis</u> Date <u>8/23/05</u> Name (Typed or Printed) <u>Jeffrey Louis</u> Title <u>VP-Tax Compliance</u>													

Issued 08/01/2005

Do Not Tape or Staple

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