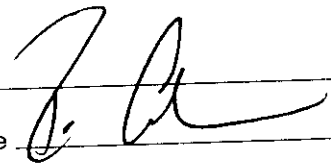


No. C 95041	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST. BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DANSK INTERNATIONAL DESIGNS LTD. 108 CORPORATE PARK DR WHITE PLAINS, NY 10604	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>Gen'l Mgr</td> <td>Jeanne Allen</td> <td>108 Corporate Park Dr.</td> <td>White Plains</td> <td>NY</td> <td>10604</td> </tr> <tr> <td>VP Oprtns</td> <td>Mary O'Keefe</td> <td>108 Corporate Park Dr.</td> <td>White Plains</td> <td>NY</td> <td>10604</td> </tr> <tr> <td>Controller</td> <td>Paul Schenfeld</td> <td>100 Lenox Dr.</td> <td>Lawrenceville</td> <td>NJ</td> <td>08648</td> </tr> <tr> <td>VP & Secy</td> <td>Louis A. Fantin</td> <td>100 Lenox Dr.</td> <td>Lawrenceville</td> <td>NJ</td> <td>08648</td> </tr> <tr> <td>Asst Secy</td> <td>Robert O. Cohen</td> <td>100 Lenox Dr.</td> <td>Lawrenceville</td> <td>NJ</td> <td>08648</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>	Gen'l Mgr	Jeanne Allen	108 Corporate Park Dr.	White Plains	NY	10604	VP Oprtns	Mary O'Keefe	108 Corporate Park Dr.	White Plains	NY	10604	Controller	Paul Schenfeld	100 Lenox Dr.	Lawrenceville	NJ	08648	VP & Secy	Louis A. Fantin	100 Lenox Dr.	Lawrenceville	NJ	08648	Asst Secy	Robert O. Cohen	100 Lenox Dr.	Lawrenceville	NJ	08648
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5. Organized Under the Laws of: NEW YORK C 95041	6.  Signature _____ Date <u>03/13/02</u> Name (Typed or Printed) <u>Robert O. Cohen</u> Title <u>Asst. Secretary</u>																																					