

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F93000003406 (6)
 1. Corporation Name
CRABTREE & EVELYN, LTD. INC.



Principal Place of Business: **PEAKE BROOK ROAD WOODSTOCK CT 06281**
 Mailing Address: **PO BOX 167 PEAKE BROOK ROAD WOODSTOCK CT 06281 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc (22) City & State (23) Zip (24) Country (25)
 2a. Mailing Address (26) Suite, Apt. #, etc (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: **07/27/1993**
 4. FEI Number: **04-2481685** Applied For () Not Applicable ()
 5. Certificate of Status Desired () **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution () **\$5.00 May Be Added to Fees**
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. () Yes () No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	D HIAN, LEE HIU	<input type="checkbox"/> DELETE
NAME	2, JALAN RAJA DI-HILIR	
STREET ADDRESS	30350 IPOH PE	
CITY-ST-ZIP		
TITLE	D HARVEY, CYRUS JR	<input type="checkbox"/> DELETE
NAME	102 PEAKE BROOK ROAD	
STREET ADDRESS	WOODSTOCK CT	
CITY-ST-ZIP		
TITLE	P SILVERBERG, DAN E	<input type="checkbox"/> DELETE
NAME	102 PEAKE BROOK ROAD	
STREET ADDRESS	WOODSTOCK CT	
CITY-ST-ZIP		
TITLE	TD SCHOPPE, IRVING J	<input checked="" type="checkbox"/> DELETE
NAME	PEAKE BROOK ROAD	
STREET ADDRESS	WOODSTOCK CT 06281	
CITY-ST-ZIP		
TITLE	ST SCHOPPE, IRVING J	<input checked="" type="checkbox"/> DELETE
NAME	102 PEAKE BROOK ROAD	
STREET ADDRESS	WOODSTOCK CT	
CITY-ST-ZIP		
TITLE	AS KELLEHERE, ROBERT J	<input type="checkbox"/> DELETE
NAME	102 PEAKE BROOK ROAD	
STREET ADDRESS	WOODSTOCK CT	
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	HIAN, LEE HAU	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SILBERBERG, DAN E.	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	HIAN, LEE OI	
4.3 STREET ADDRESS	55, Jalan Golf	
4.4 CITY-ST-ZIP	30350 Ipoh, Perak, Malaysia	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	HESSAN, DIANE	
5.3 STREET ADDRESS	247 BROOKLINE STREET	
5.4 CITY-ST-ZIP	NEWTON, MA 02159	
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	KELLEHER, ROBERT J.	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE _____ Assistant Secretary: (960) 928-2761

CR2E034 (10/97)

CRABTREE & EVELYN, LTD.

OFFICERS AND DIRECTORS

<u>Name/Title</u>	<u>Business Address</u>	<u>Home Address</u>
Dan E. Silberberg President/Director	102 Peake Brook Road Woodstock, CT 06281	80 Drabbington Way Weston, MA 02193
Robert J. Kelleher Assistant Secretary	102 Peake Brook Road Woodstock, CT 06281	122 Day Street Danielson, CT 06239
Lee Oi Hian Director	Kuala Lumpur Kepong Berhad Wisma Taiko 1 Jalan S.P. Seenivasagam 30000 Ipoh, Perak, Malaysia	55, Jalan Golf 30350 Ipoh, Perak, Malaysia
Lee Hau Hian Director	Kuala Lumpur Kepong Berhad Wisma Taiko 1 Jalan S.P. Seenivasagam 30000 Ipoh, Perak, Malaysia	2, Jalan Raja Di-Hilir 30350 Ipoh, Perak, Malaysia
Cyrus I. Harvey, Jr. Director	102 Peake Brook Road Woodstock, CT 06281	534 Route 169 Woodstock, CT 06281
Diane Hessian Director	The Forum Corporation One Exchange Place Boston, MA 02109	247 Brookline Street Newton, MA 02159