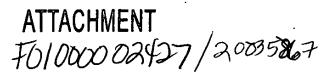
2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # F01000002427 04-18-2005 90556 017 ***150.00 1. Entity Name BLYTH, INC. Principal Place of Business Mailing Address 20035867 999 E. TOUHY SUITE 450 999 E. TOUHY SUITE 450 SUITE 500 SUITE 500 DES PLAINES, IL 60018 DES PLAINES, IL 60018 2. Principal Place of Business Mailing Address 999 E. TOUHY AVE 999 E. TOUHY Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-2984916 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PCD PCD ☐ Addition TITLE ☐ Delete TITLE Channe Ch GOERGEN. ROBERT B. GOERGEN, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 1 EAST WEAVER STREET CITY-ST-ZIP GREENWICH, CT 06831 CITY-ST-ZIP VΡ Change TITLE ☐ Defete TITLE ☐ Addition CRAIN, BRUCE G. I EAST WERVER STREET CRAIN, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS 1 E WEAVER ST. CITY-ST-ZIP GREENWICH, CT 06831 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KREIGER, BRUCE D. KREIGER, BRUCE D NAME NAME STREET ADDRESS 1 EAST WEAVER STREET STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06831 CITY-ST-ZIP TITLE VOEO ☐ Delete TITLE M Change ☐ Addition BARLHAUS, ROBERT H. BARGHAUS, ROBERT NAME NAME STREET ADDRESS 1 EAST WEAVER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENWICH, CT 06831 VΡ ☐ Delete TITLE **X** Change ☐ Addition TITLE ASEY JAME F. CASEY, JANE F NAME NAME STREET ADDRESS 1 EAST WEAVER STREET STREET ADDRESS CITY-ST-7IP GREENWICH, CT 06831 CITY-ST-7/P TITLE CC Delete TITLE Change ☐ Addition Zietinski, Richard S. NAME ZIELINSKI, RICHARD NAME 999 E. TOUHY AVE., STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES PLAINES, IL 60018 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

RICHARD ZIELINSKI 4/

FILED



BLYTH, INC. FEIN: 36-2984916

ADDITIONAL OFFICERS/DIRECTORS

TITLE	NAME	ADDRESS
VP	MINEO, FRANK P.	59 ARMSTRONG ROAD, P.O. BOX 976, PLYMOUTH, MA 02360
 V	EVANS, W. GLENN	999 E. TOUHY AVE., STE 500, DES PLAINES, IL 60018
VP	GEORGEN JR., ROBERT B.	1 EAST WEAVER ST, GREENWICH, CT 06831
v	GUPTE, ANIL J.	603 KINGSLAND AVENUE, BATAVIA, IL 60510
lv	PONTIUS, MARCIA L.	1 EAST WEAVER ST, GREENWICH, CT 06831
V	SCHUESSLER, TYLER P.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	ANDERSON, ROGER A.	1 EAST WEAVER ST, GREENWICH, CT 06831
(D	BURKHART, JOHN W.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	GOERGEN, PAMELA A.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	HOCHMAN, CAROL J.	1 EAST WEAVER ST, GREENWICH, CT 06831
D .	JORDAN, WILMA H.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	MCTAGGART, JIM	1 EAST WEAVER ST, GREENWICH, CT 06831
D	PRESCHLACK, JOHN E.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	GOLDMAN, NEAL I.	1 EAST WEAVER ST, GREENWICH, CT 06831
D	ROSE, HOWARD E.	1 EAST WEAVER ST, GREENWICH, CT 06831
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