


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 14, 2005 08:00 AM
Secretary of State

DOCUMENT # P22877 1. Entity Name RECKITT BENCKISER INC.	
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Principal Place of Business 399 INTERPACE PKWY P.O. BOX 225 PARSIPPANY, NJ 07054-0225	Mailing Address 399 INTERPACE PKWY P.O. BOX 225 PARSIPPANY, NJ 07054-0225
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DO NOT WRITE IN THIS SPACE



01052005 No Chg-P CR2E034 (10/03)

4. FEI Number 16-1095651	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

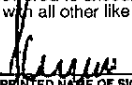
DO NOT WRITE IN THIS SPACE

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPGC MORDAN, WILLIAM 399 INTERPACE PKWY PARSIPPANY, NJ 070540225
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P AHMED, JAVED 399 INTERPACE PKWY PARSIPPANY, NJ 070540225
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S FARRELL, TERRACE J 399 INTERPACE PKWY PARSIPPANY, NJ 070540225
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP PENNER, ELLIOT J 399 INTERPACE PKWY PARSIPPANY, NJ 070540225
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HIBBERT, PHIL 399 INTERPACE PKWY PARSIPPANY, NJ 070540225
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

<p>1000000180660 01/14/05-80015-007 150.00</p> DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 like empowered.		
SIGNATURE:  Phil Hibbert <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date 1/5/05 <small>Date</small>	(973) 404-2556 <small>Daytime Phone #</small>