

No. - C 97198

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

CORNING CONSUMER PRODUCTS CO

1 RIVERFRONT PLAZA MP-HQ-E1-4

CORNING NY 14831

CT CORPORATION SYSTEM
300 N 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 97198

NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PETER F. CAMPANELLA	601 FOSTER AVE.	ELMIRA	NY	14905
SECRETARY	THOMAS C. O'BRIEN	36 W. 5TH ST.	CORNING	NY	14830
DIRECTORS: <u>SCHEDULE ATTACHED</u>					

5. NATURE OF BUSINESS

CONSUMER HOUSEWARE PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: *Richard B. Malia* Date: 10/2/96

Name (Typed or Printed): RICHARD B. MALIA Title: TAX DIRECTOR

ISSUED: 07-06-1996

CORNING CONSUMER PRODUCTS COMPANY
LIST OF DIRECTORS

5/30/96

Peter F. Campanella

Van C. Campbell

George M. Collins

Kim Frock

Norm Garrity

Twilver Gordon