

No. C 97198

Annual Report Form 1999

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

Due No Later Than November 30,

Return to: SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
NO FEE REQUIRED  
\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct  
CCPC HOLDING COMPANY, INC.  
One Pyrex Place, PO Box 1555  
~~HOUGHTON PARK BLDG E HPES0202~~  
Elmira NY 14902-1555  
CORNING NY 14831

CT CORPORATION SYSTEM  
300 N 6TH STREET  
BOISE ID 83701  
3. Organized Under the Laws of:  
DE C 97198

4. Corporations: Enter Names and Business 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, Director	Peter F. Campanella	One Pyrex Place, PO Box 1555	Elmira	NY	14902-1555
Asst. Secretary, Sec. VP	Anthony P. Deasey	One Pyrex Place, PO Box 1555	Elmira	NY	14902-1555
Director	William H. Carter	180 E Broad St.	Columbus	OH	43215

SEE ATTACHED

5. Signature of New Registered Agent

6. Signature James M. Drannick Date 11/8/99  
Name (Type or Printed) James M. Drannick Title V.P., Treasurer

**DIRECTORS OF CCPC HOLDING COMPANY, INC.**

<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Peter F. Campanella	Corning Consumer Products Co. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
William H. Carter	Borden, Inc. 180 E. Broad Street Columbus, OH 43215
Edward A. Gijhuly	Kohlberg Kravis Roberts & Co. 2800 Sand Hill Road, Suite 200 Menlo Park, CA 94025
C. Robert Kidder	Borden, Inc. 180 E. Broad Street Columbus, OH 43215
Nancy A. Reardon	Borden, Inc. 180 E. Broad Street Columbus, OH 43215
Clifton S. Robbins	Kohlberg Kravis Roberts & Co. 9 West 57th Street, Suite 4200 New York, NY 10019
William F. Stoll, Jr.	Borden, Inc. 180 E. Broad Street Columbus, OH 43215
Scott M. Stuart	Kohlberg Kravis Roberts & Co. 9 West 57th Street, Suite 4200 New York, NY 10019

Updated 5/14/99