

No. C 99734

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

1. Mailing Address - Correct in this box, if applicable

PILKINGTON NORTH AMERICA, INC.
811 MADISON AVE
TOLEDO, OH 43697C T CORPORATION SYSTEM
300 NORTH 6TH ST
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	A.R. GRAHAM	811 MADISON AVE P.O. BOX 799	TOLEDO, OH		43697
DIRECTOR	LM. KREBER	811 MADISON AVE P.O. BOX 799	TOLEDO, OH		43697
PRESIDENT	P. ZITO	811 MADISON AVE P.O. BOX 799	TOLEDO, OH		43697
SECRETARY	A.R. GRAHAM	811 MADISON AVE P.O. BOX 799	TOLEDO, OH		43697

5. Organized Under the Laws of:

DELAWARE
C 99734

6.

Signature

Date

9-12-06

Name

(Typed or
Printed)

JEFFREY T. BOWMAN

Title

TREASURER