

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 83331	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM
Return To	Due No Later Than November 1995	300 N. 6TH ST.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1 Mailing Address -- Please Correct if Not Correct SAFELITE GLASS CORP.	BOISE ID 83702
* FIRST NOTICE *	TAX DEPARTMENT PO BOX 2000	3. Incorporated Under The Laws of
NO FEE REQUIRED	COLUMBUS OH 43216 2000	DE
		NO: 83331

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: John F. Barlow	1105 Schrock Rd.	Columbus	OH	43229
Secretary: David W. Wood	1105 Schrock Rd.	Columbus	OH	43229
Directors: Please see attached list				

5. Nature of Business

Sale and Installation
of Auto Glass

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

William J. Rapp

Date

9-11-95

Name (Typed or Printed)

William J. Rapp

Title

Assistant Treasurer

SAFELITE GLASS CORP.
P.O. BOX 2000
COLUMBUS, OH 43216-2000
DIRECTORS LIST

NAME	BUSINESS ADDRESS
GAREN K. STAGLIN	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JOHN F. BARLOW	1105 SCHROCK ROAD COLUMBUS, OHIO 43229
JAMES W. CRYSTAL	40 BROAD STREET NEW YORK, NY 10004-2337
NICHOLAS C. FORSTMANN	FORSTMANN LITTLE & CO. 767 FIFTH AVENUE NEW YORK, NEW YORK 10153
THEODORE J. FORSTMANN	FORSTMANN LITTLE & CO. 767 FIFTH AVENUE NEW YORK, NEW YORK 10153
W. BRIAN LITTLE	FORSTMANN LITTLE & CO. 767 FIFTH AVENUE NEW YORK, NEW YORK 10153
MORTON H. MEYERSON	PEROT SYSTEMS 4515 COLE AVENUE, SUITE 400 DALLAS, TEXAS 75205