

Return to:

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

NO FEE REQUIRED

\* FIRST NOTICE \*

Annual Report Form  
Due No Later Than November 30, 1998

1. Mailing Address - Please Correct, If Not Correct

CORNING CONSUMER PRODUCTS CO  
Houghton Park, Bldg E HP-EB-02-02  
~~1 RIVERFRONT PLAZA HP-HQ-E1-4~~

CORNING NY 14831

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

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	HP-EB-01-10	Corning	NY	14831
V.P., Secretary + General Counsel	Thomas C. O'Brien	HP-EB-01-12	Corning	NY	14831
Director, Human Resources	Joseph T. Gallagher	HP-EB-01-14	Corning	NY	14831

5. Signature of New Registered Agent

6. Signature Thomas C. O'Brien Date 12-14-98  
 Name (Typed or Printed) THOMAS C. O'BRIEN Title V.P., Secretary & General Counsel

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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