

No. <b>C 99734</b>	<b>Due no later than Sep 30, 2004</b> Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address (Indicate in the box, if applicable)  PILKINGTON NORTH AMERICA, INC.  811 MADISON AVE  TOLEDO, OH 43697		C T CORPORATION SYSTEM 300 NORTH 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">see attached List</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	see attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
see attached List															
5. Organized Under the Laws of:  DELAWARE C 99734		6. Signature <u><i>Jeffrey T. Bowman</i></u> Date <u>10/25/04</u> Name <small>(Typed or Printed)</small> <u>Jeffrey T. Bowman</u> Title <u>Treasurer</u>													

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# PILKINGTON

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## DIRECTORS AND OFFICERS OF PILKINGTON NORTH AMERICA, INC.

### DIRECTORS (Eff. 3/31/00)

#### Class A Directors

A. R. Graham  
L. M. Kruger

### OFFICERS

S. J. Chambers	Chairman of the Board
P. Zito	President
R. A. Altman	Vice President
R. A. Frampton	Vice President
L. M. Kruger	Vice President
W. N. McCreary	Vice President
A. R. Shaw	Vice President
A. R. Graham	Vice President & Secretary
R. Pike	Vice President & Assistant Secretary
J. T. Bowman	Treasurer/Controller
S. Kienzle	Assistant Secretary

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STATE OF OHIO



# PILKINGTON

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## DIRECTORS AND OFFICERS OF PILKINGTON NORTH AMERICA, INC.

### Automotive Products Division, North America

#### Officers

P. Zito	President, Automotive Worldwide
R. A. Frampton	Vice President, AGR North America
A. R. Shaw	Vice President Technology, Automotive
T. Izzitt	Vice President, Human Resources, Automotive Worldwide

### Building Products Division, North America

#### Officers

L. M. Kruger	President, Building Products Division, North America
R. D. Berg	Vice President, Human Resources

### Systems Technology

#### Officers

W. N. McCreary	Vice President, Systems Technology
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