


No. C 99734	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PILKINGTON NORTH AMERICA, INC. 811 MADISON AVE TOLEDO, OH 43697		3. 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	L.M. KRUGER	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 <u>8-12-05</u> Name (Typed or Printed) <u>JEFFREY T. BOWMAN</u> Title <u>TREASURER</u>	

Issued 07/05/2005

Do Not Tape or Staple

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