

No. C 97198

Due no later than January 31, 2004  
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

WKI HOLDING COMPANY, INC.  
11911 FREEDOM DR, Suite 600  
RESTON, VA 20190 5629

CT CORPORATION SYSTEM  
300 N 6TH STREET  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held    Name                      Street or P.O. Address                      City                      State                      Zip

See attached list.

5. Organized Under the Laws of:

DELAWARE  
C 97198

6.

Signature Catherine M. Freeman    Date Vice President  
Corporate Controller  
Name (Typed or Printed) Catherine M. Freeman    Title 1/28/04

**WKI Holding Company, Inc.**

11911 Freedom Drive

Suite 600

Reston, Virginia 20190-5629

703-456-4444

Directors: James Sharman  
James R. Craigie  
C. Robert Kidder  
David R. Jessick  
John L. Mariotti  
Terry R. Peets  
William E. Redmond, Jr.

Officers: James Sharman, President & Chief Executive Officer  
Martin C. Straube, Vice President, Supply Chain Operations  
Joseph W. McGarr, Senior Vice President, Chief Financial Officer  
John H. Conklin, Vice President, Information Technologies  
Raymond J. Kulla, Vice President, Secretary & General Counsel  
Philomena A. Burke, Assistant Secretary  
Catherine Freeman, Vice President, Finance  
John Sorensen, Vice President, Treasurer  
Nancy H. Dowling, Assistant Secretary  
Timothy Gertz, Vice President Manufacturing, Household Products Division  
Douglas Arnold, Vice President, Human Resources  
Daniel J. Hogan, Vice President, Operations  
Nancy Shea, Vice President, Chief Marketing Officer  
Alex Lee, Vice President OXO Division