

No. C 97198

Due no later than Jan 31, 2002
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

CT CORPORATION SYSTEM
300 N 6TH STREET

WKI HOLDING COMPANY, INC.

BOISE, ID 83701

~~ONE PYREX PLACE~~ 11911 Freedom Dr
~~PO BOX 1555~~ Reston, VA
~~ELMIRA, NY 14902~~

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

201905029

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>
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SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 97198

6.

Signature

Date

12/5/02

Name
(Typed or Printed)

David English

Title

Asst. Secretary

WKF Holdings Company, Inc

World Kitchen, Inc.

List of Officers

Name / Position

Steven G. Lamb
President & Chief Executive Officer

James Sharman
Senior VP, Household Products

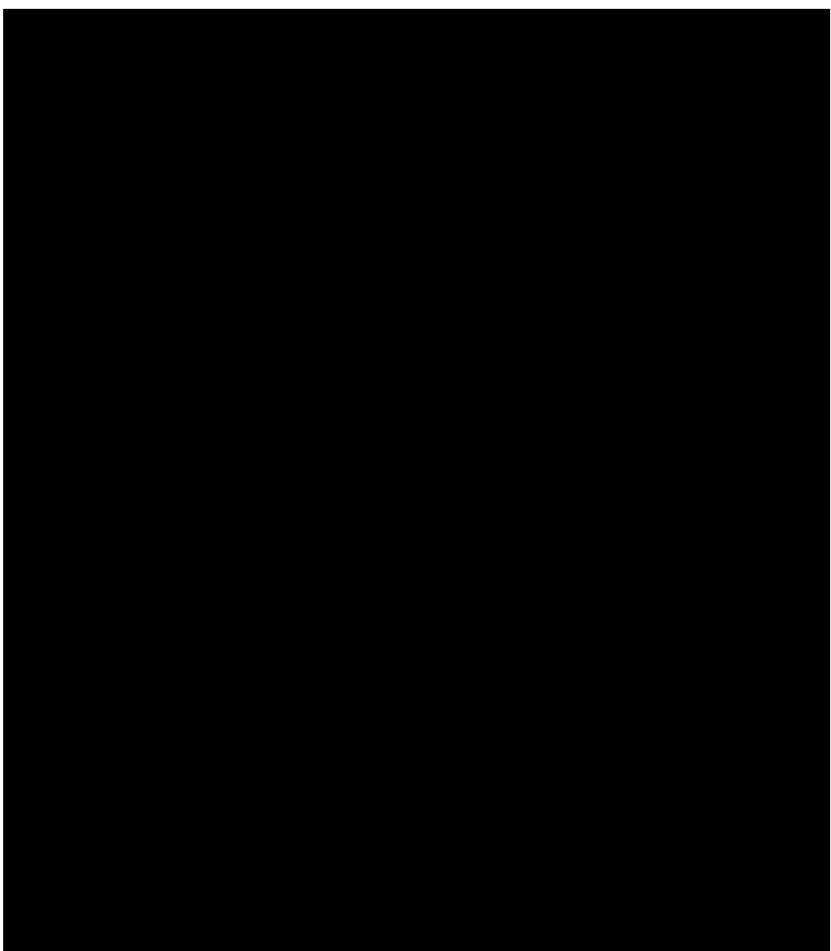
Martin C. Straube
VP, Supply Chain Operations

Joseph W. McGarr
Senior VP, Chief Financial Officer

John H. Conklin
VP, Information Technologies

Raymond J. Kulla
VP, Secretary & General Counsel

David F. English
Assistant Secretary



Name / Position

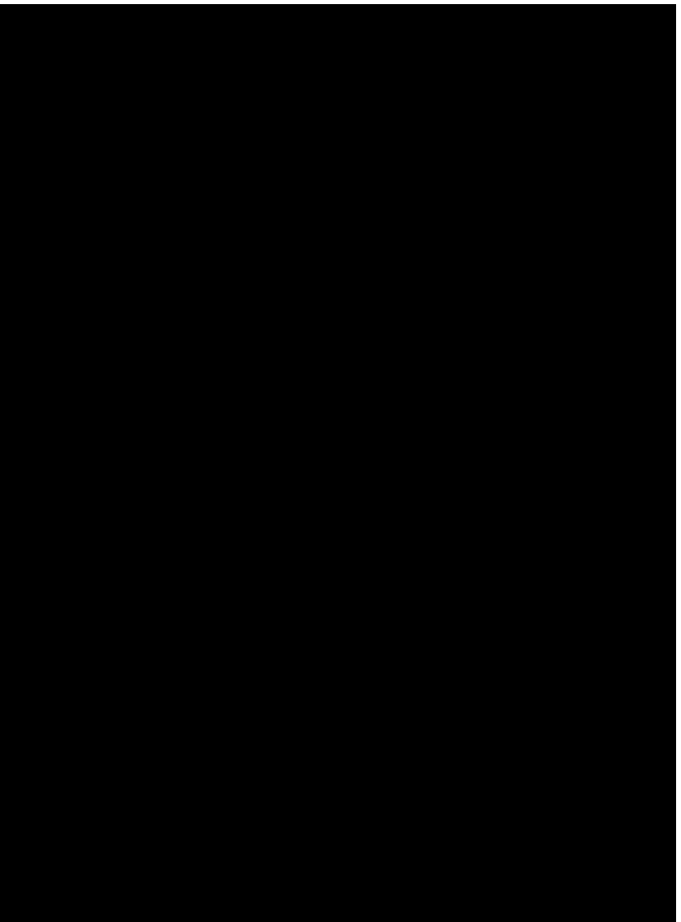
Joseph T. Gallagher
Director, Human Resources

Terrence P. Reilly
VP, Sales


Catherine Freeman
Vice President, Finance

John Sorensen
Vice President, Treasurer

~~Thomas C. Weed~~
VP Global & Corporate Development



DIRECTORS OF WKI HOLDING COMPANY, INC.

Steven G. Lamb	Director	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
		
William H. Carter	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215
Kevin M. Kelley	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215
C. Robert Kidder	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215
Nancy A. Reardon	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215
William F. Stoll, Jr.	Director	Borden, Inc. 180 East Broad Street Columbus, OH 43215
Brian Carroll	Director	Kohlberg Kravis Roberts & Co. 9 West 57 th Street Suite 4200 New York, NY 10019
Michael M. Calbert	Director	Kohlberg Kravis Roberts & Co. 2800 Sand Hill Road Menlo Park, CA 94025
Scott M. Stuart	Director	Kohlberg Kravis Roberts & Co. 9 West 57 th Street Suite 4200 New York, New York 10019

