

No. W 12521

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PPG AUTO GLASS, LLC
DONNA MCCABE
ONE PPG PLACE
PITTSBURGH, PA 152723. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
Chair.	James V. Latch,	One PPG Place	Pittsburgh	PA	15272-0001
Pres.	Marc Talbert,	One PPG Place	Pittsburgh	PA	15272-0001
	David Goldstein, Dir. of Proc. Excell.,	One PPG Place,	Pittsburgh	PA	15272-0001
	Lee St. John, VP Cust. Svc. & Dist.,	One PPG Place	Pittsburgh	PA	15272-0001
	Donna Lee Walker, VP Tax Admin.,	One PPG Place	Pittsburgh	PA	15272-0001
	Elizabeth McCullough, Cont./Sec.,	One PPG Place	Pittsburgh	PA	15272-0001
Managers:	Patricia Beithon,	7900 Xerxes Ave.S., Suite 1800,	Minneapolis,	MN	55431-1159
	James Porter,	7900 Xerxes Ave.S., Suite 1800	Minneapolis	PA	55431-1159
	James V. Latch,	One PPG Place	Pittsburgh	PA	15272-0001
	Keith H. Frins,	One PPG Place	Pittsburgh	PA	15272-0001
	Marc Talbert,	One PPG Place	Pittsburgh	PA	15272-0001

5. Organized Under the Laws of:

DELAWARE
W 12521

Signature

Donna Lee Walker

Date 5/23/07

Name (Typed or Printed)

Donna Lee Walker

Title V.P. Tax Admin.

200707005237

Do Not Tape or Staple