

No. C 97198,	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET 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 WKI HOLDING COMPANY, INC. ONE PYREX PLACE PO BOX 1555 ELMIRA, NY 14902	3. <u>New</u> 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>
SEE ATTACHED					
PRESIDENT, DIRECTOR	NATHANIEL STODDARD	ONE PYREX PLACE PO BOX 1555	ELMIRA	NY	14902
VP, SECRETARY & GENERAL COUNSEL	RAYMOND KULLA	ONE PYREX PLACE PO BOX 1555	ELMIRA	NY	14902
ASSISTANT SECRETARY	DAVID F. ENGLISH	ONE PYREX PLACE PO BOX 1555	ELMIRA	NY	14902

5. Organized Under the Laws of: DELAWARE C 97198	6. Signature:  Date: 1/10/01 Title: VP & TREASURER Name (Printed): HUBERT M.F. NELISSER
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OFFICERS OF WKL HOLDING COMPANY, INC.

12/20/2000

NAME/ TITLE	BUSINESS ADDRESS
Steve Lamb President & CEO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
William Carter Sr. V.P. & CFO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Raymond J. Kulla VP, Secretary and General Counsel	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Dennis Brown Sr. V.P., Sales & Marketing	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Dennis Schneider Sr. V.P. Supply Chain Mgmt	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Twilver Gordon V.P., Manufacturing & Engineering	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Joe Gallagher Director, Human Resources	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
John H. Conklin V.P., Information Technologies	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Craig Saline Senior V.P., Human Relations	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Thomas C. Wood V.P., International	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Terrence P. Reilly V.P., Sales	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Huub Nelissen V.P., Treasurer	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Lynn D. Recktenwald V.P., Marketing	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
David F. English Assistant Secretary	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
Ronald Starkman Assistant Treasurer	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555

DIRECTORS OF WKI HOLDING COMPANY, INC.

NAME	BUSINESS ADDRESS
Steve Lamb President & CEO	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555
William H. Carter	Borden, Inc. 180 E. Broad Street Columbus, OH 43215
Kevin M. Kelley	Borden, Inc. 180 E. Broad Street Columbus, OH 43215
C. Robert Kidder	Borden, Inc. 180 E. Broad Street Columbus, OH 43215
Nancy A. Reardon	Borden, Inc. 180 E. Broad Street Columbus, OH 43215
William F. Stoll, Jr.	Borden, Inc. 180 E. Broad Street Columbus, OH 43215
Brian Carroll	World Kitchen, Inc. One Pyrex Place PO Box 1555 Elmira, NY 14902-1555

