

No. C 151102

Due no later than October 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

SAFELITE FULFILLMENT, INC.
2400 FARMERS DR
COLUMBUS, OH 43235

CT CORPORATION SYSTEM
300 N 6TH ST
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.

5. Organized Under the Laws of:

DELAWARE
C 151102

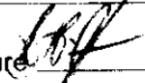
6.

Signature

Date

Name (Typed or
Printed)

Title


ROBERT P. JOHNSON

3/12/04
CHIEF TAX OFFICER

SAFELITE FULFILLMENT, INC.
P.O. BOX 182000
COLUMBUS, OHIO 43218-2000
OFFICER LIST

NAME	OFFICE	BUSINESS ADDRESS	SS#	HOME ADDRESS
DAN H. WILSON	PRESIDENT AND CHIEF EXECUTIVE OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	[REDACTED]	2954 DIAMOND CUT DR COLUMBUS, OH 43231
DOUGLAS A. HERRON	EXECUTIVE VICE PRESIDENT TREASURER AND CHIEF FINANCIAL OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	[REDACTED]	6605 HIGHLAND LAKE PL. WESTERVILLE, OH 43082
POE A. TIMMONS	VICE PRESIDENT-FINANCE ASSISTANT TREASURER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	[REDACTED]	5255 ANSLEY DRIVE WESTERVILLE, OH 43082
THOMAS M. FEENEY	EXECUTIVE VICE PRESIDENT CLIENT SALES & SUPPORT	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	[REDACTED]	7681 SEMINARY RIDGE WORTHINGTON, OH 43235
DONALD P. GILES	VICE PRESIDENT-FIELD SALES AND BUSINESS DEVELOPMENT	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	[REDACTED]	1187 SLEEPING MEADOWS DR NEW ALBANY, OH 43054
JAMES R. RANDOLPH	VICE PRESIDENT MARKET DEVELOPMENT AND REAL ESTATE	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	[REDACTED]	274 CRAWFORD CT WESTERVILLE, OH 43082
WILLIAM J. RAPP	VICE PRESIDENT COMPENSATION AND STRATEGIC RISK MANAGEMENT	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	[REDACTED]	4990 ST ANDREWS DR WESTERVILLE, OH 43082
ELIZABETH A. WOLSZON	SENIOR VICE PRESIDENT MARKETING AND STRATEGIC PLANNING	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	[REDACTED]	7450 BALLYCASTLE DR COLUMBUS, OH 43235
MARK A. SMOLIK	SENIOR VICE PRESIDENT GENERAL COUNSEL AND SECRETARY	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	[REDACTED]	6693 WINSTON LNE SOLON, OH 44139
BRENT P. JOHNSON	ASSISTANT VICE PRESIDENT CHIEF TAX OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	[REDACTED]	476 OAKLAND PARK AVENUE COLUMBUS, OH 43214

SAFELITE FULFILLMENT, INC.
P.O. BOX 182000
COLUMBUS OH 43218-2000
DIRECTORS LIST

NAME	BUSINESS ADDRESS	RESIDENCE ADDRESS
DAN WILSON	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	2954 Diamond Cut Drive Columbus, OH 43231
DOUGLAS A. HERRON	2400 FARMERS DRIVE COLUMBUS, OHIO 43235	6605 HIGHLAND LAKE PL. WESTERVILLE, OH 43082
GEORGE T. HAYMAKER	KAISER ALUMINUM CORPORATION 5847 SAN FELIPE, SUITE 2600 HOUSTON, TEXAS 77230	440 Davis Street #1321 San Francisco, CA 94111
WILSON C. COONEY	UNITED SERVICES AUTOMOBILE ASSOCIATION USAA BUILDING, 9800 FREDERICKSBURG SAN ANTONIO, TEXAS 78288	29350 Grand Coteau Fair Oaks Ranch, TX 78015
DONALD DeFOSSETT, JR.	DURA AUTOMOTIVE SYSTEMS, INC. 4508 IDS CENTER MINNEAPOLIS, MINNESOTA 55402	1193 Copperwood Drive Bloomfield Hills, MI 48302
JAMES J. GAFFNEY	VERMONT INVESTMENTS LTD. 10551 WILSHIRE BLVD, SUITE 1005 LOS ANGELES, CA 90024	25 Sutton Place South New York, NY 10022
LAURIE M. SHAHON	WILTON CAPITAL GROUP 181 BERKELEY PLACE BROOKLYN, NY 11217	181 Berkeley Place Brooklyn, NY 11217
MICHAEL S. WILDER	HARTFORD FINANCIAL SERVICES GROUP, INC. 690 ASYLUM AVENUE HARTFORD, CT 06115	11 FERNWOOD RD Hartford, CT 06119