


No. C 97198	Due no later than Jan 31, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WKI HOLDING COMPANY, INC. 11911 FREEDOM DR STE 600 RESTON, VA 20190	CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Shauman</td> <td>11911 Freedom Drive Suite 600</td> <td>Reston</td> <td>VA</td> <td>20190</td> </tr> <tr> <td>Secretary</td> <td>Raymond J. Kulla</td> <td>11911 Freedom Drive Suite 600</td> <td>Reston</td> <td>VA</td> <td>20190</td> </tr> <tr> <td>Director</td> <td>James Shauman</td> <td>11911 Freedom Drive Suite 600</td> <td>Reston</td> <td>VA</td> <td>20190</td> </tr> <tr> <td>Director</td> <td>James R. Craigie</td> <td>11911 Freedom Drive Suite 600</td> <td>Reston</td> <td>VA</td> <td>20190</td> </tr> <tr> <td>Director</td> <td>Wally Kien</td> <td>11911 Freedom Drive Suite 600</td> <td>Reston</td> <td>VA</td> <td>20190</td> </tr> <tr> <td>Director</td> <td>Terry R. Peets</td> <td>11911 Freedom Drive Suite 600</td> <td>Reston</td> <td>VA</td> <td>20190</td> </tr> <tr> <td>Director</td> <td>John L. Margiotta</td> <td>11911 Freedom Drive Suite 600</td> <td>Reston</td> <td>VA</td> <td>20190</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	James Shauman	11911 Freedom Drive Suite 600	Reston	VA	20190	Secretary	Raymond J. Kulla	11911 Freedom Drive Suite 600	Reston	VA	20190	Director	James Shauman	11911 Freedom Drive Suite 600	Reston	VA	20190	Director	James R. Craigie	11911 Freedom Drive Suite 600	Reston	VA	20190	Director	Wally Kien	11911 Freedom Drive Suite 600	Reston	VA	20190	Director	Terry R. Peets	11911 Freedom Drive Suite 600	Reston	VA	20190	Director	John L. Margiotta	11911 Freedom Drive Suite 600	Reston	VA	20190		
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5. Organized Under the Laws of: DELAWARE C 97198	6. Signature  Date <u>1/31/06</u> Name (Typed or Printed) <u>Raymond J. Kulla</u> Title <u>VP General Counsel</u>																																																	