

No. C 97198

Due no later than January 31, 2005  
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

WKI HOLDING COMPANY, INC.  
11911 FREEDOM DR STE 600  
RESTON, VA 20190 5629

CT CORPORATION SYSTEM  
300 N 6TH STREET  
BOISE, ID 83702

3. New Registered Agent Signature

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

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

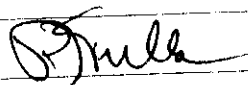
Office held	Name	Street or P.O. Address	City	State	Zip
President	James Sherman	11911 Freedom Drive	Reston	VA	20190-5629
Secretary	Raymond Kulla	" Suite 600	"	"	"
Director	James R. Craigie	"	"	"	"
Director	C. Robert Kidden	" "	"	"	"
Director	David R. Jessick	" "	"	"	"
Director	John L. Mariotti	"	"	"	"
Director	Terry R. Peels	"	"	"	"
Director	William E. Redmond, Jr	"	"	"	"

5. Organized Under the Laws of:

DELAWARE  
C 97198

6.

Signature



Date

12/21/04

Name (Typed or Printed)

Raymond J. Kulla

Title

VP General Counsel - Sec