

<b>No. C 83951</b>	<b>Due no later than May 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable <b>GLIDDEN COMPANY (THE)</b> <b>TAX DEPT</b> <b>925 EUCLID AVE</b>  <b>CLEVELAND, OH 44115</b>		<b>C T CORPORATION</b> <b>300 N. 6TH STREET</b>  <b>BOISE, ID 83701</b>
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	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>	
Director & President	Ian R. McMahon	925 Euclid Ave Cleveland Ohio	44115
Assistant Secretary	Thomas Puette	925 Euclid Ave Cleveland Ohio	44115
Director/V.P.	John Haggerty	925 Euclid Ave. Cleveland Ohio	44115
Director/Executive V.P.	Grant Lawson	925 Euclid Ave. Cleveland Ohio	44115
Assistant Treasurer	Robert Delaney	925 Euclid Ave. Cleveland, Ohio	44115
5. Organized Under the Laws of:	6. Signature _____ Date <u>3/25/02</u>		
DELAWARE C 83951	Name (Typed or Printed) <u>John Michos</u>		Title <u>Tax Manager</u>