

No. C 97198	Due no later than Jan 31, 2003 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		CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83701												
	WKI HOLDING COMPANY, INC. 11911 FREEDOM DR RESTON, VA 20190 5629														
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle; font-size: 2em;">See Attached</td> </tr> </tbody> </table>				<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					
<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															
5. Organized Under the Laws of: DELAWARE C 97198	6. Signature <u>Catherine Freeman</u> Date <u>1-28-03</u> Name <small>(Typed or Printed)</small> <u>Catherine Freeman</u> Title <u>VP, Corporate Controller</u>														

WKI HOLDING COMPANY, INC.

DIRECTORS AND OFFICERS

Business Address of Officers and Directors:

11911 Freedom Drive
Suite 600
Reston, Virginia 20190-5629

Residence Address of Officers and Directors:

Available upon request

Directors: James Sharman
Kevin M. Kelley
C. Robert Kidder
Michael Calbert
Brian Carroll
Scott Stuart

Officers: James Sharman, President & Chief Executive Officer
James Sharman, Senior Vice President, Household Products
Martin C. Straube, Vice President, Supply Chain Operations
Joseph W. McGarr, Senior Vice President, Chief Financial Officer
John H. Conklin, Vice President, Information Technologies
Raymond J. Kulla, Vice President, Secretary & General Counsel
Philomena A. Burke, Assistant Secretary
Joseph T. Gallagher, Vice President, Human Resources
Terrence P. Reilly, Vice President, Sales
Catherine Freeman, Vice President, Finance
John Sorensen, Vice President, Treasurer
Nancy H. Dowling, Assistant Secretary
Allan J. Coviello, Vice President, President of Retail Operations
Sheila Bravo, Vice President, Marketing
Timothy Gertz, Vice President Manufacturing, Household Products Division