

No. C 50439	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct KERR GROUP, INC. L. BRIAN MCCABE c/o Tax DEPT. 500 NEW HOLLAND AVE LANCASTER PA 17602		CT CORPORATION SYSTEM 300 N. 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 50439									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> <p>SEE ATTACHED SCHEDULE.</p> <p>SIGNATURE: <u>[Signature]</u> DATE: <u>7/21/97</u> NAME: <u>GEOFFREY A. WHYNOT</u> T.TIE: <u>V.P. CFO</u> </p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>							
5.		6. <table border="0"> <tr> <td>Signature</td> <td><u>[Signature]</u></td> <td>Date</td> <td><u>7/15/97</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>ROBERT C. RATHSAM</u></td> <td>Title</td> <td><u>CONTROLLER</u></td> </tr> </table>			Signature	<u>[Signature]</u>	Date	<u>7/15/97</u>	Name (Typed or Printed)	<u>ROBERT C. RATHSAM</u>	Title	<u>CONTROLLER</u>
Signature	<u>[Signature]</u>	Date	<u>7/15/97</u>									
Name (Typed or Printed)	<u>ROBERT C. RATHSAM</u>	Title	<u>CONTROLLER</u>									

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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CURRENT LIST OF DIRECTORS & OFFICERS

December 31, 1996

OFFICERS

D. Gordon Strickland
President and Chief Executive Officer
Kerr Group, Inc.
500 New Holland Avenue
Lancaster, PA 17602

Geoffrey A. Whynot
Vice President, Chief Financial Officer
Kerr Group, Inc.
500 New Holland Avenue
Lancaster, PA 17602

Larry R. Knipple
Vice President, Secretary
Kerr Group, Inc.
508 New Holland Avenue
Lancaster, Pennsylvania 17602

Richard H. Dittmar
Vice President, Employee Relations
Kerr Group, Inc.
500 New Holland Avenue
Lancaster, PA 17602

Robert S. Reeves II
Senior Vice President, Sales
Kerr Group, Inc.
500 New Holland Avenue
Lancaster, PA 17602
(717) 299-6511

DIRECTORS

Herbert Elish
Chairman of the Board
108 Woodland Road
Pittsburgh, Pennsylvania 15232

Gordon C. Hurlbert
Executive Associates
2210 One PPG Place
Pittsburgh, Pennsylvania 15222

Mr. Michael C. Jackson
177 Sabbaday Lane
Washington Depot, Connecticut 06794

John D. Kyle
(Retired)

James R. Mellor
General Dynamics Corporation
3190 Fairview Park Drive
Falls Church, Virginia 22042-4523

Robert M. O'Hara
Falcon Management
3131 South Dixie Highway, Suite 100
Dayton, Ohio 45429
Harvey L. Sperry
Willkie Farr & Gallagher
One Citicorp Center
153 East 53rd Street, 47th Floor
New York, New York 10022