

No. 053615	Idaho Corporation Annual Report Form		2. Registered Agent and Office																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 OCT 29 AM 8 51	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																				
	1. Mailing Address — Please Correct 053615																						
	BALL CORPORATION TAX DEPT. RECEIVED PO BOX 2407 SEC. OF STATE HIGH ST MUNCIE, INDIANA 47301 87 NOV 5 AM 8 51		3. Incorporated Under The Laws of ENTERED STATE OF INDIANA NOV 5 1987																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <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></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">SCHEDULE ATTACHED</p>				Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																			
President:																							
Secretary:																							
Directors:																							
5. Nature of Business manufacturing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>THOMAS B. CLARK</td> <td>10/26/87</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>THOMAS B. CLARK</td> <td>Vice President</td> </tr> </table>			Signature	Date	THOMAS B. CLARK	10/26/87	Name (Typed or Printed)	Title	THOMAS B. CLARK	Vice President												
Signature	Date																						
THOMAS B. CLARK	10/26/87																						
Name (Typed or Printed)	Title																						
THOMAS B. CLARK	Vice President																						

BALL CORPORATION
OFFICERS AND THEIR ADDRESSES

*Richard M. Ringoen Chairman of the Board, President and Chief Executive Officer	2800 West Burnell Drive Muncie, IN 47305
Frank A. Bracken Group Vice President, Glass Container	1011 East Parkway Drive Muncie, IN 47304
Roland P. Campbell Assistant Secretary, Corporate Patent Counsel and Director of Licensing	498 Wewoka Boulder, CO 80303
Thomas B. Clark Vice President, Planning and Development	8409 North Glacier Drive Muncie, IN 47303
Delmont A. Davis Executive Vice President, Metal Container	6668 Walker Court Longmont, CO 80501
Richard E. Durbin Vice President, Information Services	4101 Oran Court Muncie, IN 47304
Duane E. Emerson Senior Vice President	4106 Heath Drive Muncie, IN 47304
Leon M. Grandcolas Vice President and Treasurer	2609 West Berkshire Drive Muncie, IN 47304
Donovan B. Hicks Group Vice President, Technical Products	304 Hollyberry Lane Boulder, CO 80303
Lars Hinsell Vice President, European Business Development	10 Waldweg 8022 Grunwald West Germany
Elizabeth A. Overmyer Assistant Secretary	R.R. #2 Box 638A Yorktown, IN 46396
*William L. Peterson Executive Vice President and Chief Financial Officer	R.R. #1 Box 323 Eaton, IN 46338
John J. Pruis Vice President, Corporate Relations	305 North Brentwood Muncie, IN 47304
Albert R. Schlesinger Vice President and Controller	3009 Woodbridge Muncie, IN 47304
George A. Sissel Senior Vice President, Corporate Secretary and General Counsel	2600 West Berwyn Road Muncie, IN 47304

John H. Snyder
Group Vice President, Industrial Products

R.R. #9 Box 435
Muncie, IN 47304

Charles E. Wild
Vice President, Human Resources

3400 Leicester Drive
Muncie, IN 47304

DIRECTORS

Thomas D. Bell, Jr.

Hudson Institute
Herman Kahn Center
5395 Emerson Way
P.O. Box 26-919
Indianapolis, IN 46226

Howard M. Dean

Dean Foods Company
3600 North River Road
Franklin Park, IL 60131

Richard M. Gillett

Old Kent Financial Corp.
One Vandenberg Center
Grand Rapids, MI 49503

Henry C. Goodrich

Richgood Corporation
2160 Highland Avenue
Birmingham, AL 35205

A. Malcolm McVie

3731 Bay Road, North Drive
Indianapolis, IN 46240

Robert H. Molhman

3860 East 79th Street
Indianapolis, IN 46240

Alvin M. Owsley, Jr.

Baker & Botts
3000 One Shell Plaza
Houston, TX 77002

Delbert C. Staley

NYNEX Corporation
400 Westchester Avenue
White Plains, NY 10604

William P. Stiritz

Ralston Purina Company
Checkerboard Square
St. Louis, MO 63164