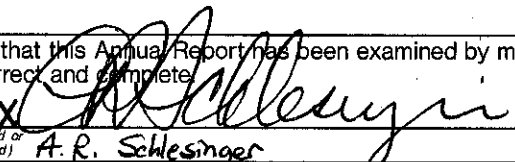


No. 53615	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1.</i>		2. Registered Agent and Office											
Return To <b>Secretary of State          Room 203, Statehouse          Boise, ID-83720</b>  <b>** FINAL NOTICE **</b> <b>NO FEE REQUIRED</b>	1. Mailing Address — <i>Please Correct</i>		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  POISE ID #3701											
	BALL CORPORATION TAX DEPARTMENT PO BOX 2407 345 SOUTH HI  MUNCIE IN 47307		3. Incorporated Under The Laws of IN  NO: 753615											
4. Names and Addresses of Officers and Directors														
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; vertical-align: middle;">           President:            Secretary:            Directors:              <div style="font-size: 2em; font-family: cursive;">( See Attached Schedule )</div> </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors:  <div style="font-size: 2em; font-family: cursive;">( See Attached Schedule )</div>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors:  <div style="font-size: 2em; font-family: cursive;">( See Attached Schedule )</div>														
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.													
<i>Manufacturing</i>	Signature <i>X</i>  Name <small>(Typed or Printed)</small> <i>A. R. Schlesinger</i>	Date <i>10/31/90</i> Title <i>Vice-President</i>												

BALL CORPORATION

Directors

<u>Name, Business Address &amp; Telephone Number</u>	<u>Residence Address &amp; Telephone Number</u>
Delmont A. Davis (June) President and Chief Operating Officer Ball Corporation 9300 West 108th Circle Westminster, CO 80020-3682 Phone: 303/460-5024 Telecopy: 303/460-5149	2178 W. 116th Avenue Westminster, CO 80234 303/465-1971
Howard M. Dean (Diane) Chairman and Chief Executive Officer Dean Foods Company 3600 North River Road Franklin Park, IL 60131 Phone: 312/625-6207 Telecopy: 312/671-8744	419 East Fourth Street Hinsdale, IL 60521 312/325-0476
Richard M. Gillett (Betty) Retired Chairman of the Board Old Kent Financial Corp. One Vandenberg Center Grand Rapids, MI 49503 Phone: 616/771-5415 Telecopy: 616/771-4378	565A Lakeside Drive, S.E. Grand Rapids, MI 49506 616/774-9180  or: Lost Tree Village 933 Lakehouse Drive, South North Palm Beach, FL 33408 407/622-8904
John F. Lehman, Jr. (Barbara) Managing Director, Investment Banking Division PaineWebber, Inc. 1285 Avenue of the Americas, 13th Floor New York, NY 10019 Phone: 212/713-3026 Telecopy: 212/713-1054 Washington office: 1250 Connecticut Avenue, N.W. Suite 318 Washington, D.C. 20036 Phone: 202/466-7337 Telecopy: 202/955-5879	1088 Park Avenue New York, NY 10128 212/369-1575
Alvin Owsley (Barbara) Baker & Botts 3000 One Shell Plaza Houston, TX 77002 Phone: 713/229-1271 Telecopy: 713/229-1522	65 Briar Hollow Lane Houston, TX 77027 713/622-1376  Summer - P.O. Box 163 Leland, MI 49654 616/256-9520

Name, Business Address & Telephone Number

William L. Peterson (Jane)  
Vice Chairman and  
Chief Financial Officer  
Ball Corporation  
345 South High Street  
Muncie, IN 47305-2326  
Phone: 317/747-6482  
Telecopy: 317/747-6813

Richard M. Ringoen (Joan)  
Chairman and Chief Executive Officer  
Ball Corporation  
345 South High Street  
Muncie, IN 47305-2326  
Phone: 317/747-6490  
Telecopy: 317/747-6813

Delbert C. Staley (Ingrid)  
Chairman, International Management  
Committee, and Director  
NYNEX Corporation  
335 Madison Avenue  
New York, NY 10017  
Phone: 212/370-7727  
Telecopy: 212/370-7615

William P. Stiritz (Susan)  
Chairman and Chief Executive Officer  
Ralston Purina Company  
Checkerboard Square  
St. Louis, MO 63164  
Phone: 314/982-3342  
Telecopy: 314/982-1092

Residence Address & Telephone Number

3717 N. Lakeside Drive  
Muncie, IN 47304  
317/288-5457

Mailing Address: P.O. Box 579  
Muncie, IN 47308

2800 West Burnell Drive  
Muncie, IN 47304  
317/747-0802

100 Polly Park Road  
Rye, NY 10580  
914/967-4457

251 Wildwood Lane  
Belleville, IL 62223  
618/397-4878

Retired Directors

<u>Name, Business Address &amp; Telephone Number</u>	<u>Residence Address &amp; Telephone Number</u>
Edmund F. Ball (Virginia) Ball Associates P.O. Box 1408 Muncie, IN 47308 317/747-6480	1707 Riverside Avenue Muncie, IN 47303 317/288-5523
Alexander M. Bracken (Rosemary) Ball Associates P.O. Box 1408 Muncie, IN 47308 317/747-6481	2200 West Berwyn Road Muncie, IN 47304 317/288-8164
John P. Collett (Mary) 3663 Spring Hollow Road Indianapolis, IN 46208 317/923-6963	(Summer address) Burt Lake, MI 49717 616/548-5301
John W. Fisher (Janice) Ball Associates P.O. Box 1408 Muncie, IN 47308 317/747-6500	Burlington Pike P.O. Box 832 Muncie, IN 47305 317/288-6922
R. Arthur Gaiser (Agnes) 48 Yawl Drive Cocoa Beach, FL 32931 407/783-4994	Same
Burnham B. Holmes (Josephine) Halteman Villas, Unit 5B 4501 N. Wheeling Avenue Muncie, IN 47304 317/282-7665	(Winter address) 250 Parkshore Drive, #801 Naples, FL 33940 813/261-5322
Robert H. Mohlman (Ina) 3860 East 79th Street Indianapolis, IN 46240 317/841-7026	Same
Reed D. Voran (Jo) DeFur, Voran, Hanley, Radcliff & Reed Indiana Gas Company Building Suite 400 201 East Jackson Street Muncie, IN 47305 317/288-3651	1012 North Briar Road Muncie, IN 47304 317/282-5502

## Corporate Officers

<u>Name, Business Address &amp; Telephone Number</u>	<u>Residence Address &amp; Telephone Number</u>
Thomas B. Clark (Karen) Vice President, Communications, Planning and Development Ball Corporation 345 South High Street Muncie, IN 47305-2326 317/747-6463	8409 North Glacier Drive Muncie, IN 47303 317/747-9192
David A. DiLoreto (Willie) Group Vice President, Packaging Products Ball Corporation 9300 West 108th Circle Westminster, CO 80020-3682 303/460-5017	6752 Urban Court Arvada, CO 80004 303/423-3271
Richard E. Durbin (Leigh) Vice President, Information Services Ball Corporation 345 South High Street Muncie, IN 47305-2326 317/747-6380	4101 Oran Court Muncie, IN 47304 317/286-1895
Duane E. Emerson (Suzanne) Senior Vice President, Administration Ball Corporation 345 South High Street Muncie, IN 47305-2326 317/747-6488	4106 Heath Drive Muncie, IN 47304 317/284-2448
Donovan B. Hicks (Sally) Group Vice President, Aerospace Systems Ball Corporation 10 Longs Peak Drive Broomfield, CO 80020-2510 303/460-2200	304 Hollyberry Lane Boulder, CO 80303 303/494-6950
R. David Hoover (Suzanne) Vice President and Treasurer Ball Corporation 345 South High Street Muncie, IN 47305-2326 317/747-6476	3900 West Heath Drive Muncie, IN 47304 317/284-4395
Elizabeth A. Overmyer Assistant Corporate Secretary Ball Corporation 345 South High Street Muncie, IN 47305-2326 317/747-6472	R.R. #2, Box 638A Yorktown, IN 47396 317/759-7516

Name, Business Address & Telephone Number

Residence Address & Telephone Number

Albert R. Schlesinger (Joan)  
Vice President and Controller  
Ball Corporation  
345 South High Street  
Muncie, IN 47305-2326  
317/747-6371

3800 Russell Court  
Muncie, IN 47304  
317/289-0165

George A. Sissel (Mary)  
Senior Vice President, Corporate  
Secretary and General Counsel  
Ball Corporation  
345 South High Street  
Muncie, IN 47305-2326  
317/747-6432

2600 West Berwyn Road  
Muncie, IN 47304  
317/289-4809

John H. Snyder (Anne)  
Group Vice President, Diversified Products  
Ball Corporation  
345 South High Street  
Muncie, IN 47305-2326  
317/747-6275

8710 W. Bethel Avenue  
Muncie, IN 47304  
317/759-6157

Charles E. Wild (Janet)  
Vice President, Human Resources  
Ball Corporation  
345 South High Street  
Muncie, IN 47305-2326  
317/747-6449

5200 Leicester Drive  
Muncie, IN 47304  
317/289-0363