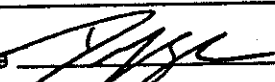


No. W 14251	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX DEREK ENCE 2235 E 25TH STE 220 IDAHO FALLS, ID 83404
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BALL INVESTORS LLC 2235 E 25TH STE 220 IDAHO FALLS, ID 83404	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Allen Ball & Connie Ball Living Trust	P.O. Box 1491	Idaho Falls	ID	83403
Member	Guardian Ltd Partnership #1	"	"	"	"
Member	Guardian Ltd Partnership #2	"	"	"	"

5. Organized Under the Laws of: IDAHO W 14251	6. Signature  Date <u>11-13-08</u> Name <small>(Typed or Printed)</small> <u>Derek Ence</u> Title <u>General Counsel</u>
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