

No. 19904 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 OCT 25 AM 9 17	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — Please Correct 19904 NATIONAL CAN CORPORATION ATTN: TAX DEPARTMENT 8101 WEST HIGGINS ROAD 8770 West Bryn Mawr Avenue CHICAGO IL 60631	2. Registered Agent and Office CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 19904
---	---	---

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	SEE ATTACHED LIST				
Secretary:					
Directors:					

5. Nature of Business

INACTIVE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

WALTER T. STELZEL

Date

Title

Vice President and

Chief Financial Officer

NATIONAL CAN CORPORATION OF DELAWARE
LIST OF OFFICERS AND DIRECTORS
AS OF 3/24/87

01/15/88

<u>TITLE</u>	<u>NAME</u>	<u>SOCIAL SECURITY NUMBER</u>	<u>HOME ADDRESS (Note 2)</u>	<u>TERM EXPIRES</u>
President (1)	Frank W. Considine		165 Thorn Tree Lane Winnetka, IL 60093	(Note 3)
Vice President and Chief Financial Officer	Walter T. Stelzel		330 Ridge Road Barrington Hills, IL 60010	
Secretary	William A. Francois		326 Earls Court Deerfield, IL 60015	
Treasurer	Ronald A. Steitz		700 Wingate Road Glen Ellyn, IL 60137	
Assistant Secretary	Richard A. Kabaker		2805 Lexington Lane #5 Highland Park, IL 60035	
Assistant Treasurer	Donald G. Wanfalt		1313 Ritchie Court Apt. 1801 Chicago, IL 60610	
Director	Leonard C. Everson		74 Woodland Road Lake Forest, IL 60045	

Note 1: Noted individuals are both Officers and Directors.

Note 2: The business and mailing address of all of the above Directors is:
8101 West Higgins Road
Chicago, IL 60631

Note 3: All Officers are elected for annual terms or otherwise at the discretion of Board of Directors.

TX51/1596D