

No. 019904	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 JUL 10 1987	Due No Later Than November 1, 1987		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, IDAHO 83701											
	1. Mailing Address — Please Correct 019904													
	NATIONAL CAN CORPORATION OF DELAWARE ATTN: TAX DEPARTMENT 8101 WEST HIGGINS ROAD CHICAGO, ILLINOIS 60631		3. Incorporated Under The Laws of STATE OF DELAWARE											
4. Names and Addresses of Officers and Directors														
<table border="1"> <thead> <tr> <th data-bbox="51 391 422 434">Name</th> <th data-bbox="422 391 1075 434">Street or P.O. Address</th> <th data-bbox="1075 391 1240 434">City</th> <th data-bbox="1240 391 1405 434">State</th> <th data-bbox="1405 391 1632 434">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="51 434 1632 838"> President: Secretary: Directors: SEE ATTACHED LISTING </td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors: SEE ATTACHED LISTING				
Name	Street or P.O. Address	City	State	Zip										
President: Secretary: Directors: SEE ATTACHED LISTING														
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. <table border="1"> <tr> <td data-bbox="538 880 1075 944">Signature <i>Walter T. Stelzel</i></td> <td data-bbox="1075 880 1632 944">Date 7/6/87</td> </tr> <tr> <td data-bbox="538 944 1075 967">Name (Typed or Printed) WALTER T. STELZEL</td> <td data-bbox="1075 944 1632 967">Title VICE-PRESIDENT & CHIEF FINANCIAL OFFICER</td> </tr> </table>			Signature <i>Walter T. Stelzel</i>	Date 7/6/87	Name (Typed or Printed) WALTER T. STELZEL	Title VICE-PRESIDENT & CHIEF FINANCIAL OFFICER						
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Name (Typed or Printed) WALTER T. STELZEL	Title VICE-PRESIDENT & CHIEF FINANCIAL OFFICER													

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NATIONAL CAN CORPORATION OF DELAWARE
LIST OF OFFICERS AND DIRECTORS
AS OF 12/31/85

08/29/86

<u>TITLE</u>	<u>NAME</u>	<u>SOCIAL SECURITY NUMBER</u>	<u>HOME ADDRESS (Note 2)</u>	<u>TERM EXPIRES</u>
President (1)	Robert Stuart		400 East Randolph Street Apt. 3809 Chicago, IL 60601	(Note 3)
Director	Frank W. Considine		165 Thorn Tree Lane Winnetka, IL 60093	
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.

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