

No. C 41494		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BALL PACKING CORPORATION DEREK C ENCE PO BOX 1491 IDAHO FALLS ID 83403-1491		DEREK C ENCE 2235 E 25TH STREET #220 IDAHO FALLS ID 83404			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ROGER H BALL	2235 E. 25TH STREET SUITE 200	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID C 41494		6. Annual Report must be signed.* Signature: Derek C. Ence Name (type or print): Derek C. Ence					
		Date: 08/12/2009 Title: General Counsel					
Processed 08/12/2009		* Electronically provided signatures are accepted as original signatures.					