

No. C 53615		Due no later than Jun 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BALL CORPORATION KIM OLINGER TAX DEPARTMENT PO BOX 9005 BROOMFIELD CO 80021-9005 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	ERIK H VAN DER KAAY	150 BRADLEY AVE	MORRO BAY	CA	USA	93442
DIRECTOR	T M SOLSO	500 JACKSON ST MAIL CODE 60918	COLUMBUS	IN	USA	47201
DIRECTOR	STUART A TAYLOR	4900 S WOODLAWN	CHICAGO	IL	USA	60615
DIRECTOR	GEORGE M SMART	76 S MAIN ST	AKRON	OH	USA	44305
DIRECTOR	JAN NICHOLSON	650 SMITHFIELD ST STE 240	PITTSBURGH	PA	USA	15222
DIRECTOR	GEORGIA R NELSON	1155 N DEARBORN ST #1101	CHICAGO	IL	USA	60610
DIRECTOR	JOHN F LEHMAN	450 PARK AVE	NEW YORK	NY	USA	10022
DIRECTOR	DAVID HOOVER	10 LONGS PEAK DR	BROOMFIELD	CO	USA	80021-9005
DIRECTOR	HOWARD M DEAN	3600 N RIVER RD	FRANKLIN PARK	IL	USA	60131-9005
TREASURER	SCOTT C MORRISON	10 LONGS PEAK DR	BROOMFIELD	CO	USA	80021-9005
SECRETARY	DAVID A WESTERLUND	10 LONGS PEAK DR	BROOMFIELD	CO	USA	80021-9005
PRESIDENT	DAVID HOOVER	10 LONGS PEAK DR	BROOMFIELD	CO	USA	80021-9005
5. Organized Under the Laws of: IN C 53615		6. Annual Report must be signed.* Signature: Scott C. Morrison Name (type or print): Scott C. Morrison Date: 06/19/2008 Title: VP & Treasurer				
Processed 06/19/2008		* Electronically provided signatures are accepted as original signatures.				