

No. C 20518		Due no later than Feb 29, 2008 Annual Report Form		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. GENCORP INC. DIANE WALLACE TAX DEPARTMENT PO BOX 537012 SACRAMENTO CA 95853-7012		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	
TREASURER	WILLIAM M LAU	HIGHWAY 50 & AEROJET ROAD	SACRAMENTO	CA	USA	95742	
PRESIDENT	TERRY L HALL	HIGHWAY 50 & AEROJET ROAD	SACRAMENTO	CA	USA	95742	
SECRETARY	MARK A WHITNEY	HIGHWAY 50 & AEROJET ROAD	SACRAMENTO	CA	USA	95742	
DIRECTOR	TERRY L HALL	HIGHWAY 50 & AEROJET ROAD	SACRAMENTO	CA	USA	95742	
DIRECTOR	CHARLES F BOLDEN JR	HIGHWAY 50 & AEROJET ROAD	SACRAMENTO	CA	USA	95742	
DIRECTOR	JAMES J DIDION	HIGHWAY 50 & AEROJET ROAD	SACRAMENTO	CA	USA	95742	
DIRECTOR	JAMES M OSTERHOFF	HIGHWAY 50 & AEROJET ROAD	SACRAMENTO	CA	USA	95742	
DIRECTOR	TIMOTHY A WICKS	HIGHWAY 50 & AEROJET ROAD	HWY 50 & AEROJET RD	CA	USA	95742	
DIRECTOR	SHEILA E WIDNALL	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742	
DIRECTOR	DAVID A LORBER	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742	
DIRECTOR	TODD R SNYDER	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742	
DIRECTOR	ROBERT C WOODS	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742	
5. Organized Under the Laws of: OH C 20518		6. Annual Report must be signed.* Signature: Yasmin R Seyal Name (type or print): Yasmin R Seyal					
		Date: 02/27/2008 Title: Senior VP & CFO					
Processed 02/27/2008		* Electronically provided signatures are accepted as original signatures.					