

No. <b>C 20518</b>		Due no later than Feb 29, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> 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:  <b>OH C 20518</b>		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.				