

No. C 53615

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than June 30, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

BALL CORPORATION
TAX DEPARTMENT
PO BOX 9005
BROOMFIELD, CO 80021 9005

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

X see attached

5. Organized Under the Laws of:

INDIANA
C 53615

6.

Signature

Name (Typed or Printed)

Douglas K. Bradford

Date

5-25-05

Title

VP + Controller

Issued 04/01/2005

Do Not Tape or Staple

200506002640

Ball Corporation
FEIN: 35-0160610

Name, Title, & Business Address

Officers

R. David Hoover
Vice Chairman, President & COB
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80021

Raymond J. Seabrook
Sr. Vice President & CFO
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80021

David A. Westerlund
Senior Vice President, Administration &
Corporate Secretary
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80021

John R. Friedery
Senior Vice President & Chief
Operating Officer
Ball Corporation
9300 W. 108 Circle
Broomfield, CO 80021

Hanno C. Fiedler
Executive Vice President
Kaiserwerther Strasse 115
D-40880 Ratingen
Germany

Harold L. Sohn
Vice President, Corporate Relations
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80021

2005 MAY 31 PM 5:48
STANDARD & POOR'S

Ball Corporation
FEIN: 35-0160610

Name, Title, & Business Address

John A. Hayes
Vice President, Corporate Planning & Development
Ball Corporation
9300 W. 108th Circle
Broomfield, CO 80021

Scott C. Morrison
Vice President & Treasurer
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80021

Douglas K. Bradford
Vice President & Controller
Ball Corporation
9300 W. 108th Circle
Broomfield, CO 80021

Charles E. Baker
General Counsel, Assistant Corporate Secretary
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80021

Ball Corporation
FEIN: 35-0160610

Name, Title, & Business Address

Directors

Howard M. Dean
Dean Foods Company
3600 North River Road
Franklin Park, IL 60131

R. David Hoover
Chairman of the Board
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80021

John F. Lehman
J.F. Lehman & Company
450 Park Avenue
New York, NY 10022

Jan Nicholson
The Grable Foundation
650 Smithfield Street, Suite 240
Pittsburgh, PA 15222

George A. Sissel
3545 West 110th Place
Westminster, CO 80030

William P. Stiritz
Ralston Purina Company
790 Briar Hill Road
Belleville, IL 62223

Stuart A. Taylor II
The Taylor Group
4900 South Woodlawn
Chicago, IL 60615

T. M. Solso
Cummins, Inc.
500 Jackson Street
Mail Code 60918
Columbus, IN 47201

Hanno C. Tiedler
Ball Packaging Europe GmbH
Kaiserwerter Strasse 115
D-40880 Ratingen, Germany

Erik H. van der Kaay
150 Bradley Avenue
Morro Bay, CA 93442