

No. C 41494 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 Oct 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BALL PACKING CORPORATION DEREK C ENCE PO BOX 1491 IDAHO FALLS, ID 83403 1491	2. Registered Agent and Office NO PO BOX DEREK C ENCE 2235 E 25TH STREET #220 IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Roger Ball	2235 E 25th #200	Idaho Falls	ID	83404
Secretary	Don Harwood	2235 E 25th #200	Idaho Falls	ID	83404
Director	Roger Ball	2235 E 25th #200	Idaho Falls	ID	83404
Director	Marsha Ball	2235 E 25th #200	Idaho Falls	ID	83404

5. Organized Under the Laws of: IDAHO C 41494	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>8-21-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Derek Ence</u></td> <td>Title <u>General Counsel</u></td> </tr> </table>	Signature 	Date <u>8-21-02</u>	Name (Typed or Printed) <u>Derek Ence</u>	Title <u>General Counsel</u>
Signature 	Date <u>8-21-02</u>				
Name (Typed or Printed) <u>Derek Ence</u>	Title <u>General Counsel</u>				