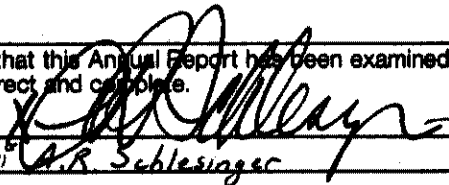
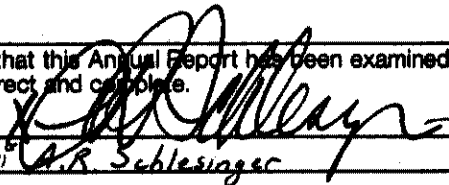
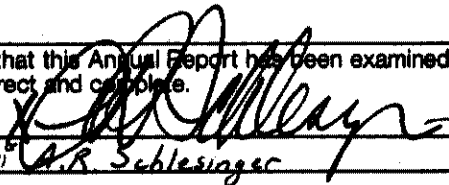


No. 53615	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																															
	BALL CORPORATION TAX DEPARTMENT PO BOX 2407 345 SOUTH HI MUNCIE IN 47307 0000		3. Incorporated Under The Laws of IN NO: 053615																															
4. Names and Addresses of Officers and Directors																																		
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5">Delmont A. Davis</td> </tr> <tr> <td>Secretary:</td> <td colspan="5">George A. Sissel</td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> <tr> <td colspan="6" style="text-align: center;">(See attached)</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Delmont A. Davis					Secretary:	George A. Sissel					Directors:						(See attached)					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																													
President:	Delmont A. Davis																																	
Secretary:	George A. Sissel																																	
Directors:																																		
(See attached)																																		
5. Nature of Business Manufacturing		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>10/29/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>A.R. Schlesinger</td> <td>Title</td> <td>Vice-President</td> </tr> </table>			Signature		Date	10/29/91	Name (Typed or Printed)	A.R. Schlesinger	Title	Vice-President																						
Signature		Date	10/29/91																															
Name (Typed or Printed)	A.R. Schlesinger	Title	Vice-President																															

BALL CORPORATION

Directors

Name, Business Address & Telephone Number

Residence Address & Telephone Number

Delmont A. Davis (June)
President and Chief Executive Officer
Ball Corporation
9300 West 108th Circle
Westminster, CO 80020-3682
Phone: 303/460-5024
Telecopy: 303/460-5292

2178 W. 116th Avenue
Westminster, CO 80234
303/465-1971

Howard M. Dean (Diane)
Chairman and Chief Executive Officer
Dean Foods Company
3600 North River Road
Franklin Park, IL 60131
Phone: 312/625-6200
Telecopy: 708/671-8744

419 East Fourth Street
Hinsdale, IL 60521
708/325-0476

Richard M. Gillett (Betty)
Retired Chairman of the Board
Old Kent Financial Corp.
One Vandenberg Center
Grand Rapids, MI 49503
Phone: 616/771-5415
Telecopy: 616/771-4378

565A Lakeside Drive, S.E.
Grand Rapids, MI 49506
616/774-9180

or: **Lost Tree Village**
933 Lakehouse Drive, South
North Palm Beach, FL 33408
407/622-8904

John F. Lehman (Barbara)
Chairman
J. F. Lehman & Company
1285 Avenue of the Americas, 14th Floor
New York, NY 10019
Phone: 212/713-3026
Telecopy: 212/713-1044
Washington office:
1250 Connecticut Avenue, N.W.
Suite 318
Washington, D.C. 20036
Phone: 202/466-7337
Telecopy: 202/955-5879

1088 Park Avenue
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212/369-1575

Alvin Owsley (Barbara)
c/o Baker & Botts
One Shell Plaza, 910 Louisiana
Houston, TX 77002
Phone: 713/229-1271
Telecopy: 713/229-1522
(Chairman of the Board, Ball Corporation)

65 Briar Hollow Lane
Houston, TX 77027
713/622-1352

Summer - P.O. Box 163
Leland, MI 49654
616/256-9520

Name. Business Address & Telephone Number

William L. Peterson (Jane)
Vice Chairman and
Chief Financial Officer
Ball Corporation
345 South High Street
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Phone: 317/747-6482
Telecopy: 317/747-6813

Richard M. Ringoen (Joan)
2800 West Burnell Drive
Muncie, IN 47304
Phone: 317/747-0802

Delbert C. Staley (Ingrid)
Chairman, International Management
Committee, and Director
NYNEX Corporation
335 Madison Avenue
New York, NY 10017
Phone: 212/370-7727
Telecopy: 212/370-7615

William P. Stiritz (Susan)
Chairman and Chief Executive Officer
Ralston Purina Company
Checkerboard Square
St. Louis, MO 63164
Phone: 314/982-3342
Telecopy: 314/982-1092

Residence Address & Telephone Number

5501 West River Road
Muncie, IN 47304-4677
317/288-5457

Same

32 Polly Park Road
Rye, NY 10580
914/967-4457

251 Wildwood Lane
Belleville, IL 62223
618/397-4878

Corporate Officers

Name, Business Address & Telephone Number

Residence Address & Telephone Number

Thomas B. Clark (Karen)
Vice President, Communications, Planning
and Development
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
317/747-6463

8409 North Glacier Drive
Muncie, IN 47303
317/747-9192

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Group Vice President, Packaging Products
Ball Corporation
9300 West 108th Circle
Westminster, CO 80020-3682
303/460-5017

6752 Urban Court
Arvada, CO 80004
303/423-3271

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Vice President, Information Services
Ball Corporation
345 South High Street
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317/747-6380

4101 Oran Court
Muncie, IN 47304
317/286-1895

Duane E. Emerson (Suzanne)
Senior Vice President, Administration
Ball Corporation
345 South High Street
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317/747-6488

4106 Heath Drive
Muncie, IN 47304
317/284-2448

Donovan B. Hicks (Sally)
Group Vice President, Aerospace Systems
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80020-2510
303/460-2200

304 Hollyberry Lane
Boulder, CO 80303
303/494-6950

R. David Hoover (Suzanne)
Vice President and Treasurer
Ball Corporation
345 South High Street
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317/747-6476

3900 West Heath Drive
Muncie, IN 47304
317/284-4395

Donald C. Lewis (Brenda)
Assistant Corporate Secretary
and Associate General Counsel
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80020-2510
303/460-2236

2459 Country Club Loop
Westminster, CO 80234
303/469-8083

Name, Business Address & Telephone Number

William A. Lincoln (Ann)
Group Vice President (President and
Chief Executive Officer, BPPCI)
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Rexdale, Ontario, Canada M9W 1A1
416/675-3490

Elizabeth A. Overmyer
Assistant Corporate Secretary
Ball Corporation
345 South High Street
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317/747-6472

Albert R. Schlesinger (Joan)
Vice President and Controller
Ball Corporation
345 South High Street
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317/747-6371

George A. Sissel (Mary)
Senior Vice President, Corporate
Secretary and General Counsel
Ball Corporation
345 South High Street
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317/747-6432

John H. Snyder (Anne)
Group Vice President, Diversified Products
Ball Corporation
345 South High Street
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317/747-6275

Charles E. Wild (Janet)
Vice President, Human Resources
Ball Corporation
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Muncie, IN 47305-2326
317/747-6449

Residence Address & Telephone Number

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Toronto, Ontario, Canada M4W 2B2
419/925-9292

R.R. #2, Box 638A
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317/759-7516

3800 Russell Court
Muncie, IN 47304
317/289-0165

2600 West Berwyn Road
Muncie, IN 47304
317/289-4809

8710 W. Bethel Avenue
Muncie, IN 47304
317/759-6157

5200 Leicester Drive
Muncie, IN 47304
317/289-0363