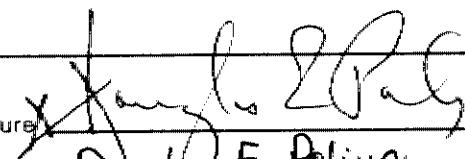


No. C 53615	Annual Report Form 1998 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BALL CORPORATION TAX DEPARTMENT PO BOX 2407 345 SOUTH HIGH ST MUNCIE IN 47307		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: IN C 53615

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	George A. Matsik	9300 West 109th Circle	Westminster	CO	80021
Secretary	Elizabeth A. Overmyer	10 Longs Peak Drive	Broomfield	CO	80021
Directors - See Attached List					

5. Signature of New Registered Agent	6.  Signature _____ Date <u>10-28-98</u> Name (Typed or Printed) <u>Douglas E. Poling</u> Title <u>Treasurer</u>	
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2636

Directors

Frank A. Bracken
Director
Bingham, Summers, Welsh & Spilman
2700 Market Tower Building
10 West Market Street
Indianapolis, IN 46204-2982

5150 Plantation Drive
Indianapolis, IN 46250

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

419 East Fourth Street
Hinsdale, IL 60521

John T. Hackett
Director
CID Equity Partners
One American Square
Suite 2850, Box 82074
Indianapolis, IN 46282

1005 Hawthorne Drive
Columbus, IN 47201

R. David Hoover
Director
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80021

6635 Bear Mountain Lane
Boulder, CO 80301

John F. Lehman
Director
J.F. Lehman & Company
535 Madison Avenue, 19th Floor
New York City, NY 10022

1088 Park Avenue
New York City, NY 10128

George McFadden
Director
McFadden Brothers
745 Fifth Avenue
New York City, NY 10151-0050

54 East 92nd Street
New York City, NY 10128

Ruel C. Mercure, Jr.
350 17th Street
Boulder, CO 80302

350 17th Street
Boulder, CO 80302

Jan Nicholson
Director
Capital Markets Assurance Corporation
885 Third Avenue, 14th Floor
New York City, NY 10022

419 East 50th Street
New York City, NY 10022

George A. Sissel
Director
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80021

3545 West 110th Place
Westminster, CO 80030

William P. Stirtz
Director
Ralston Purina Company
Checkerboard Square
St. Louis, MO 63164

3 St. Andrews Drive
St. Louis, MO 63124

5/27/90