

<b>No. C 84599</b>	<b>Due no later than Aug 31, 2001</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																														
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>1. Mailing Address - Correct in this box, if applicable</b> SILGAN CONTAINERS CORPORATION  21800 OXNARD ST STE 600  WOODLAND HILLS, CA 91367	<b>3. New Registered Agent Signature</b>  																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director COB</td> <td>D. Greg Horrigan</td> <td>4 Landmark Square</td> <td>Stamford</td> <td>CT</td> <td>06901</td> </tr> <tr> <td>Director V.P.</td> <td>R. Phillip Silver</td> <td>4 Landmark Square</td> <td>Stamford</td> <td>CT</td> <td>06901</td> </tr> <tr> <td>President</td> <td>James D. Beam</td> <td>21800 Oxnard Dr., Suite 600</td> <td>Woodland Hills</td> <td>CA</td> <td>91367</td> </tr> <tr> <td>Secretary</td> <td>Frank W. Hogan, III</td> <td>4 Landmark Square</td> <td>Stamford</td> <td>CT</td> <td>06901</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director COB	D. Greg Horrigan	4 Landmark Square	Stamford	CT	06901	Director V.P.	R. Phillip Silver	4 Landmark Square	Stamford	CT	06901	President	James D. Beam	21800 Oxnard Dr., Suite 600	Woodland Hills	CA	91367	Secretary	Frank W. Hogan, III	4 Landmark Square	Stamford	CT	06901
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<b>5. Organized Under the Laws of:</b>  DELAWARE C 84599	<b>6.</b> Signature <u>Joseph A. Heaney</u> Date <u>8/13/01</u> Name <small>(Typed or Printed)</small> <u>Joseph A. Heaney</u> Title <u>VP - Finance</u>																															