

No. C 53508		Due no later than May 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CROWN BEVERAGE PACKAGING, INC. JANET SCHRAMM ONE CROWN WAY PHILADELPHIA PA 19154-4599		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT J TRUITT	ONE CROWN WAY	PHILADELPHIA	PA	USA	19154-4599
SECRETARY	TIMOTHY P AUST	ONE CROWN WAY	PHILADELPHIA	PA	USA	19154-4599
DIRECTOR	FRANK J MECHURA	ONE CROWN WAY	PHILADELPHIA	PA	USA	19154-4599
DIRECTOR	ROBERT J TRUITT	ONE CROWN WAY	PHILADELPHIA	PA	USA	19154-4599
DIRECTOR	PATRICK D SZMYT	ONE CROWN WAY	PHILADELPHIA	PA	USA	19154-4599
5. Organized Under the Laws of: DELAWARE C 53508		6. Annual Report must be signed.* Signature: PATRICK D. SZMYT Name (type or print): PATRICK D. SZMYT Date: 03/12/2007 Title: TREASURER				
Processed 03/12/2007		* Electronically provided signatures are accepted as original signatures.				