

No. <b>C 20518</b>		Due no later than Feb 28, 2010		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> GENCORP INC. DIANE WALLACE TAX DEPARTMENT PO BOX 537012 SACRAMENTO CA 95853-7012 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
TREASURER	JOHN JOY	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742
DIRECTOR	DAVID A LORBER	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742
DIRECTOR	ROBERT C WOODS	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742
PRESIDENT	JAMES S NEISH	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742
SECRETARY	KATHLEEN E REDD	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742
DIRECTOR	JAMES H PERRY	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742
DIRECTOR	MARTIN TURCHIN	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742
DIRECTOR	WARREN G LICHTENSTEIN	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742
DIRECTOR	THOMAS A CORCORAN	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742
DIRECTOR	JAMES R HENDERSON	HWY 50 & AEROJET RD	SACRAMENTO	CA	USA	95742
5. Organized Under the Laws of:  <b>OH C 20518</b>		6. Annual Report must be signed.* Signature: Kathleen E Redd Name (type or print): Kathleen E Redd Date: 02/15/2010 Title: Secretary				
Processed 02/15/2010		* Electronically provided signatures are accepted as original signatures.				