

No. **C 53615**

Due no later than Jun 30, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BALL CORPORATION
TAX DEPARTMENT
PO BOX 5000

BROOMFIELD, CO 80038 5000

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

*see attached

5. Organized Under the Laws of:

INDIANA
C 53615

6.

Signature

(Typed or
Printed)

Name

Elizabeth A. Overmyer
Elizabeth A. Overmyer

Date

Title:

Name

10/12/01
Corporate
Secretary

Issued 04/02/2001

Do Not Tape or Staple

559

Ball Corporation
Officers

R. David Hoover
Vice Chairman, President & COO
10 Longs Peak Drive
Broomfield, CO 80021

Harold L. Sohn
Vice President, Corporate Relations
10 Longs Peak Drive
Broomfield, CO 80021

Raymond J. Seabrook
Sr. Vice President & CFO
10 Longs Peak Drive
Broomfield, CO 80021

John A. Hayes
Vice President, Corporate Planning & Development
10 Longs Peak Drive
Broomfield, CO 80021

David A. Westerlund
Senior Vice President, Administration
10 Longs Peak Drive
Broomfield, CO 80021

Elizabeth A. Overmyer
Corporate Secretary
10 Longs Peak Drive
Broomfield, CO 80021

Leon A. Midgett
Executive Vice President & COO, Packaging
9300 W. 108th Circle
Broomfield, CO 80021

Barbara J. Miller
Assistant Corporate Secretary
10 Longs Peak Drive
Broomfield, CO 80021

Donald C. Lewis
Vice President and General Counsel
10 Longs Peak Drive
Broomfield, CO 80021

Scott C. Morrison
Treasurer
10 Longs Peak Drive
Broomfield, CO 80021

Albert R. Schlesinger
Vice President and Controller
10 Longs Peak Drive
Broomfield, CO 80021

Directors

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

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

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

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

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

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

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

George A. Sissel
Chairman of the Board
10 Longs Peak Drive
Broomfield, CO 80021

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

Stuart A. Taylor II
CIBC Oppenheimer Corp.
200 West Madison, Suite 2300