

No. C 84599

Due no later than Aug 31, 2000
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

1. Mailing Address - Correct in this box, if applicable
SILGAN CONTAINERS CORPORATION
~~NOEL E. HALL, JR.~~
21800 OXNARD ST STE 600
WOODLAND HILLS, CA 91367

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<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 Sq. Suite #301	Stamford	CT	06901
Director V.P.	R. Phillip Silver	4 Landmark Sq. Suite 301	Stamford	CT	06901
President	James D. Beam	21800 Oxnard St. Suite 600	Woodland Hills	CA	91367
Secretary	Frank W. Hogan, III	4 Landmark Sq.	Stamford	CT	06901

5. Organized Under the Laws of:

DELAWARE
C 84599

6.

Signature

Date

8/25/00

Name (Typed or Printed)

Joseph A. Heaney

Title:

~~VP~~ VP - Finance

Issued 06/01/2000

Do Not Tape or Staple

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