

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 02-30-1995

No. 53615	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address -- Please Correct if Not Correct BALL CORPORATION TAX DEPARTMENT PO BOX 2407 345 SOUTH HIGH ST MUNCIE IN 47307	BOISE ID 83701 3. Incorporated Under The Laws of IN NO: 53615

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	George A. Sissel	345 S. High St.	Muncie	IN	47305
Secretary:	Elizabeth A. Overmyer	345 S. High St.	Muncie	IN	47305
Directors:					

See Attached Schedule.

5. Nature of Business

Manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	<i>Elizabeth A. Overmyer</i>	Date	10/27/95
Name (Typed or Printed)	Elizabeth A. Overmyer	Title	Corporate Secretary

BALL CORPORATION

Directors

Name, Business Address & Telephone Number

Frank A. Bracken (Judy)
Bingham Summers Welsh & Spilman
2700 Market Tower Building
10 West Market Street
Indianapolis, IN 46204-2982
Phone: 317/635-8900, Ext. 389
Facsimile: 317/236-9907

Howard M. Dean (Diane)
Chairman and Chief Executive Officer
Dean Foods Company
3600 North River Road
Franklin Park, IL 60131
Phone: 708/678-1680
Facsimile: 708/671-8744

John T. Hackett (Ann)
Managing General Partner
CID Equity Partners
One American Square
Suite 2850, Box 82074
Indianapolis, IN 46282
Phone: 317/269-2350
Facsimile: 317/269-2355

John F. Lehman (Barbara)
Chairman
J. F. Lehman & Company
535 Madison Avenue, 19th Floor
New York, NY 10022
Phone: 212/319-2234
Facsimile: 212/319-2242

Jan Nicholson
Managing Director
Capital Markets Assurance Corporation
885 Third Avenue, 14th Floor
New York, NY 10022
Phone: 212/891-4278
Facsimile: 212/755-5462

Residence Address & Telephone Number

5150 Plantation Drive
Indianapolis, IN 46250
317/576-9007

419 East Fourth Street
Hinsdale, IL 60521
708/325-0476

P.O. Box 2337
Columbus, IN 47202-2337
Phone: 812/372-5630
Facsimile: 812/378-3489

Home overnight mail address:
1005 Hawthorne Drive
Columbus, IN 47201

1088 Park Avenue
New York, NY 10128
212/369-1575

or: Willow Farm
1054 Creamery Road
Newtown, PA 18940
215/579-1278

419 East 50th Street
New York, NY 10022
212/755-0075

Name, Business Address & Telephone Number

Alvin Owsley (Barbara)
910 Louisiana Street
Suite 3000
Houston, TX 77002
Phone: 713/229-1271
Facsimile: 713/225-8130
(Chairman of the Board, Ball Corporation)

George A. Sissel (Mary)
President and Chief Executive Officer
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6454
Facsimile: 317/747-6807

W. Thomas Stephens (Alice)
Chairman, President and Chief Executive Officer
Manville Corporation
717 17th Street
Denver, CO 80202
Phone: 303/978-3050
Facsimile: 303/978-2108

William P. Stiritz (Susan)
Chairman and Chief Executive Officer
Ralston Purina Company
Checkerboard Square
St. Louis, MO 63164
Phone: 314/982-3342
Facsimile: 314/982-4800

Residence Address & Telephone Number

65 Briar Hollow Lane
Houston, TX 77027
Phone: 713/622-1352
Facsimile: 713/622-1376

Summer - P.O. Box 163
Leland, MI 49654
Phone: 616/256-9520
Facsimile: 616/256-9520
(call before faxing)

2600 West Berwyn Road
Muncie, IN 47304
Phone: 317/289-4809
Facsimile: 317/289-8008

5819 Oak Creek Lane
Littleton, CO 80121
Phone: 303/798-8313
Facsimile: 303/730-3946

3 St. Andrews Drive
St. Louis, MO 63124
314/994-1152

Retired Directors

Name, Business Address & Telephone Number

Residence Address & Telephone Number

Edmund F. Ball (Virginia)
Ball Associates
P.O. Box 1408
Muncie, IN 47308-0408
Phone: 317/747-6480
Facsimile: 317/741-5518

1707 Riverside Avenue
Muncie, IN 47303
317/288-5523

John W. Fisher (Janice)
Ball Associates
P.O. Box 1408
Muncie, IN 47308-0408
Phone: 317/747-6800
Facsimile: 317/741-5518

P.O. Box 832
Muncie, IN 47308
317/288-6922

Richard M. Gillett (Betty)
Retired Chairman of the Board
Old Kent Financial Corp.
One Vandenberg Center
Grand Rapids, MI 49503
Phone: 616/771-5415
Facsimile: 616/771-4378

565A Lakeside Drive, S.E.
Grand Rapids, MI 49506
616/774-9180

or: Lost Tree Village
933 Lakehouse Drive, South
North Palm Beach, FL 33408
407/622-8904

Henry C. Goodrich (Billie Grace)
President
Richgood Corporation
2160 Highland Avenue
Birmingham, AL 35205
Phone: 205/325-7574
Facsimile: 205/933-0083

2608 Caldwell Mill Lane
Birmingham, AL 35243
205/967-1104

Robert H. Mohlman (Ina)
3860 East 79th Street
Indianapolis, IN 46240
317/841-7026

Same

Delbert C. Staley (Ingrid)
Chairman and Chief Executive Officer (Retired)
NYNEX Corporation
1095 Avenue of the Americas, Room 2938
New York, NY 10036
Phone: 212/395-7054
Facsimile: 212/840-6414

32 Polly Park Road
Rye, NY 10580
Phone: 914/967-4457
Facsimile: 914/967-4459

or: Admiralty Point
2334 Gulf Shore Blvd. North
Apartment 707
Naples, FL 33940
813/262-3901

Corporate Officers

Name, Business Address & Telephone Number

Residence Address & Telephone Number

Richard E. Durbin
Vice President, Information Services
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6380
Facsimile: 317/747-6813

4101 Oran Court
Muncie, IN 47304
317/286-1895

Duane E. Emerson (Suzanne)
Senior Vice President, Administration
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6488
Facsimile: 317/747-6813

4106 Heath Drive
Muncie, IN 47304
Phone: 317/284-2448
Facsimile: 317/281-1184

John A. Haas (Carolyn)
Group Vice President (President and CEO,
Ball Glass Container Corporation)
Ball Glass Container Corporation
1509 South Macedonia Avenue
Muncie, IN 47302-3664
Phone: 317/741-7635
Facsimile: 317/741-7601

514 South Elliott Acres Drive
Muncie, IN 47302
317/286-1867

Donovan B. Hicks (Sally)
Group Vice President (President, Aerospace
and Communications Group)
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80020-2510
Phone: 303/460-2200
Facsimile: 303/460-2674

304 Hollyberry Lane
Boulder, CO 80303
303/494-6950

R. David Hoover (Suzanne)
Senior Vice President and Chief Financial Officer
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6476
Facsimile: 317/747-6813

3900 West Heath Drive
Muncie, IN 47304
Phone: 317/284-8189
Facsimile: 317/284-6989

Name, Business Address & Telephone Number

Donald C. Lewis (Brenda)
Assistant Corporate Secretary
and Associate General Counsel
Ball Corporation
10 Longs Peak Drive
Broomfield, CO 80020-2510
Phone: 303/460-2236
Facsimile: 303/460-2691

William A. Lincoln (Ann)
Executive Vice President, Metal
Container Operations
Ball Corporation
9300 West 108th Circle
Westminster, CO 80020-3682
Phone: 303/460-5445
Facsimile: 303/460-5292

Barbara J. Miller (Gary)
Assistant Corporate Secretary
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6425
Facsimile: 317/747-6806

Elizabeth A. Overmyer
Corporate Secretary
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6472
Facsimile: 317/747-6806

Albert R. Schlesinger (Joan)
Vice President and Controller
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6371
Facsimile: 317/747-6813

Residence Address & Telephone Number

2459 Country Club Loop
Westminster, CO 80234
303/469-8083

1075 Zinnia Street
Golden, CO 80401
303/237-5471

4209 East Maple Manor Parkway
Muncie, IN 47302
317/282-5858

919 South Yorkchester Drive
Yorktown, IN 47396
317/759-7516

3800 Russell Court
Muncie, IN 47304
317/289-0165

Name, Business Address & Telephone Number

Residence Address & Telephone Number

Raymond J. Seabrook (Marilyn)
Vice President and Treasurer
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6460
Facsimile: 317/747-6813

11246 Old Stone Drive
Indianapolis, IN 46236
317/823-7595

David B. Sheldon (Barb)
Group Vice President (President, Metal
Beverage Container Group)
Ball Corporation
9300 West 108th Circle
Westminster, CO 80020-3682
Phone: 303/460-5019
Facsimile: 303/460-5292

3016 Osceola Street
Denver, CO 80212
303/458-5069

Harold L. Sohn (Ardyth)
Vice President, Corporate Relations
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6483
Facsimile: 317/747-6813

5200 Carrington Circle
Carmel, IN 46033
Phone: 317/573-8279
Facsimile: 317/843-9582

David A. Westerlund (Ann)
Vice President, Human Resources
Ball Corporation
345 South High Street
Muncie, IN 47305-2326
Phone: 317/747-6230
Facsimile: 317/747-6850

3407 Gatewood Lane
Muncie, IN 47304
Phone: 317/284-6236