

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837711

FILED
Mar 29, 2004
Secretary of State

Entity Name: BALL CORPORATION

Current Principal Place of Business:

10 LONGS PEAK DR
BROOMFIELD, CO 80021 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5000
TAX DEPT
BROOMFIELD, CO 800385000 US

New Mailing Address:

PO BOX 9005
TAX DEPT
BROOMFIELD, CO 800219005 US

FEI Number: 35-0160610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: HOOVER, R. DAVID
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: CFO () Delete
Name: SEABROOK, RAYMOND J
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: SVP () Delete
Name: WESTERLUND, DAVID A
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: EVP () Delete
Name: MIDGETT, LEON A
Address: 9300 W. 108TH CIRCLE
City-St-Zip: WESTMINSTER, CO 80021

Title: VP () Delete
Name: LEWIS, DONALD C
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

Title: VP () Delete
Name: SOHN, HAROLD L
Address: 10 LONGS PEAK DR
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRADFORD, DOUGLAS K
Address: 9300 W. 108TH CIRCLE
City-St-Zip: BROOMFIELD, CO 80021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS K. BRADFORD

VP

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date