

<b>No. C 106547</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>Due no later than Jun 30, 2002</b> <b>Annual Report Form</b> RIVERWOOD INTERNATIONAL MACHINERY, 3350 RIVERWOOD PKWY SE #1400 ATLANTA, GA 30339	<b>2. Registered Agent and Office NO PO BOX</b> PRENTICE HALL CORP 1401 SHORELINE DR SUITE 2 BOISE, ID 83702  <b>3. New Registered Agent Signature</b>																																				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors:</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas M. Gannon,</td> <td>3350 Riverwood Pkwy SE, Ste. 1400,</td> <td>Atlanta,</td> <td>GA.</td> <td>30339</td> </tr> <tr> <td>Secretary</td> <td>Edward W. Stroetz, Jr.</td> <td>3350 Riverwood Pkwy. SE Ste. 1400,</td> <td>Atlanta,</td> <td>GA.</td> <td>30339</td> </tr> <tr> <td>Director</td> <td>Daniel J. Blount,</td> <td>3350 Riverwood Pkwy. SE. Ste. 1400,</td> <td>Atlanta,</td> <td>GA.</td> <td>30339</td> </tr> <tr> <td>Director</td> <td>Lawrence C. Dampier,</td> <td>3350 Riverwood Pkwy. SE, Ste. 1400,</td> <td>Atlanta,</td> <td>GA.</td> <td>30339</td> </tr> <tr> <td>Director</td> <td>Thomas H. Gannon,</td> <td>3350 Riverwood Pkwy. SE. Ste 1400,</td> <td>Atlanta,</td> <td>GA.</td> <td>30339</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Thomas M. Gannon,	3350 Riverwood Pkwy SE, Ste. 1400,	Atlanta,	GA.	30339	Secretary	Edward W. Stroetz, Jr.	3350 Riverwood Pkwy. SE Ste. 1400,	Atlanta,	GA.	30339	Director	Daniel J. Blount,	3350 Riverwood Pkwy. SE. Ste. 1400,	Atlanta,	GA.	30339	Director	Lawrence C. Dampier,	3350 Riverwood Pkwy. SE, Ste. 1400,	Atlanta,	GA.	30339	Director	Thomas H. Gannon,	3350 Riverwood Pkwy. SE. Ste 1400,	Atlanta,	GA.	30339
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<b>5. Organized Under the Laws of:</b> DELAWARE C 106547	<b>6. Signature</b> <i>Steven J. Myers</i> <b>Date</b> 5-28-02 <b>Name</b> <small>(Type or Print)</small> Steven J. Myers <b>Title</b> Assistant Treasurer																																					

Issued 05/21/2002

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**Riverwood International Machinery, Inc.**  
**FEIN 58-2111645**

<u>Name of Officer</u>	<u>Address</u>	<u>Title</u>
Thomas M. Gannon	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	President, Chief Executive Officer
Edward W. Stroetz, Jr.	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Secretary
Steve M. McLary	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Assistant Secretary
Lawrence C. Dampier	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Senior Vice President
Andre R. Guzman	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Vice President and Treasurer
Steven J. Myers	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Assistant Treasurer

<u>Name of Director</u>	<u>Address</u>	<u>Title</u>
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Lawrence C. Dampier	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Director
Thomas M. Gannon	3350 Riverwood Pkwy SE, Suite 1400, Atlanta, Georgia 30339	Director