

<b>No. C 96016</b>	<b>Due no later than Aug 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</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>	1. Mailing Address - Correct in this box, if applicable <b>RIVERWOOD INTERNATIONAL CORPORATION</b>  3350 RIVERWOOD PKWY SE #1400  ATLANTA, GA 30339		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="370 393 1929 725"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen M. Humphrey</td> <td>3350 Riverwood Pkwy Ste 1400</td> <td>Atlanta, GA</td> <td></td> <td>30339</td> </tr> <tr> <td>Sr. V. P.</td> <td>Wayne E. Juby</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Sr. VP</td> <td>Steven D. Saucier</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Secretary</td> <td>Edward W. Struetz, Jr.</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>CFO &amp; Sr. VP</td> <td>Daniel J. Blount</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Treasurer</td> <td>Andre R. Guzman</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Asst. Treasurer</td> <td>Steven J. Myers</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table> <p>See Attached List for Complete Listing of Officers and Directors</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Stephen M. Humphrey	3350 Riverwood Pkwy Ste 1400	Atlanta, GA		30339	Sr. V. P.	Wayne E. Juby	" "	" "	" "	" "	Sr. VP	Steven D. Saucier	" "	" "	" "	" "	Secretary	Edward W. Struetz, Jr.	" "	" "	" "	" "	CFO & Sr. VP	Daniel J. Blount	" "	" "	" "	" "	Treasurer	Andre R. Guzman	" "	" "	" "	" "	Asst. Treasurer	Steven J. Myers	" "	" "	" "	" "
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5. Organized Under the Laws of:  DELAWARE C 96016	6. Signature <u>Steven J. Myers</u> Date <u>8-28-02</u> Name <small>(Typed or Printed)</small> <u>Steven J. Myers</u> Title <u>Asst. Treasurer</u>																																																		

