

No. C 96016

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

RIVERWOOD INTERNATIONAL CORP  
3350 CUMBERLAND CIR STE 1400  
ATLANTA GA 30339

PRENTICE-HALL CORP SYSTE  
~~200 N 23RD ST~~  
877 MAIN ST  
BOISE ID 83702

NO FEE REQUIRED

\* FIRST NOTICE \*

3. Organized Under the Laws of:

DE C 96016

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

See attached

5.

6. Signature Catherine Hanson Date 1 October 1997  
Name (Typed or Printed) CATHERINE HANSON Title ASST. TREASURER

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1743

Riverwood International Corporation  
 FEIN 84-0772929

Idaho Annual Report Form  
 Block 4 - Officer and Director Information

<u>Name of Officer</u>	<u>Address</u>	<u>Title</u>
Stephen M. Humphrey	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	President, Chief Executive Officer
Bill H. Chastain	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Secretary

<u>Name of Director</u>	<u>Address</u>	<u>Title</u>
B. Charles Ames	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Chairman of the Board
G. Andrea Botta	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Kevin J. Conway	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Alberto Cribiore	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Leon J. Hendrix, Jr.	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Hubbard C. Howe	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Stephen M. Humphrey	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Samuel M. Menco	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Patrick E. Parzick	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Brian J. Richmand	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Lawrence C. Tucker	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director