

No. **C 96016**

Due no later than August 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

GRAPHIC PACKAGING INTERNATIONAL, IN
814 LIVINGSTON CT
MARETTA, GA 30067

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

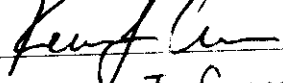
3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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(Please see attached list.)

5. Organized Under the Laws of:
**DELAWARE
C 96016**

6. Signature 
Name (Type or Print) **Kevin J Crum**

Date **06/08/05**
Title **Asst. Treasurer**

Graphic Packaging International, Inc.
FEIN 84-0772929

<u>Name of Officer</u>	<u>Title</u>	<u>Address</u>	<u>Date Term Expires</u>
Jeffrey H. Coors	Executive Chairman	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Stephen M. Humphrey	President, Chief Executive Officer	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
David W. Scheible	Executive Vice-President - Commercial Operations	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
John T. Baldwin	Senior Vice-President, Chief Financial Officer	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Daniel J. Blount	Senior Vice-President - Integration	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Stephen A. Hellrung	Senior Vice-President, General Counsel, Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Wayne E. Juby	Senior Vice-President - Human Resources	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Steven D. Saucier	Senior Vice-President - Paperboard	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Michael R. Schmal	Senior Vice-President - Beverage	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Robert W. Spiller	Senior Vice-President - Performance Packaging	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Donald W. Sturdivant	Senior Vice-President - Universal Packaging	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Gregory J. Hollod	Vice-President	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Deborah R. Frank	Vice-President, Corporate Controller	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Robert M. Simko	Vice-President - Supply Chain	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
W. Scott Wenhold	Vice-President, Treasurer	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Scott Moore	Assistant Controller	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Kevin J. Crum	Assistant Treasurer	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Roseann M. Alexander	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
John J. Hemrick	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Laura Lynn Smith	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
<u>Name of Director</u>	<u>Title</u>	<u>Address</u>	<u>Date Term Expires</u>
John D. Beckett	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2008 Annual Meeting
G. Andrea Botta	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
Jeffrey H. Coors	Executive Chairman	814 Livingston Court SE, Marietta, Georgia 30067-8940	2007 Annual Meeting
Kevin J. Conway	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2007 Annual Meeting
Stephen M. Humphrey	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2008 Annual Meeting
Harold R. Logan, Jr.	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
John R. Miller	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2008 Annual Meeting
Robert W. Tieken	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2007 Annual Meeting
Martin D. Walker	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940	2006 Annual Meeting
B. Charles Ames	Director Emeritus	814 Livingston Court SE, Marietta, Georgia 30067-8940	(Indefinite)
William K. Coors	Director Emeritus	814 Livingston Court SE, Marietta, Georgia 30067-8940	(Indefinite)