

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 10-30-1995

No. 101278	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM
Secretary of State	1. Mailing Address - (If Not Current)	300 N 6TH ST
700 W Jefferson	INLAND CONTAINER CORPORATION	BOISE ID 83701
P.O. Box 83720	303 S TEMPLE DR	3. Incorporated Under The Laws of
Boise, ID 83720-0080	C/O TEMPLE-INLAND INC.	DE
** FINAL NOTICE **	DIBOLL TX 75941	NO: 101278
NO FEE REQUIRED		

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	See Attached List			
Secretary:				
Directors:				

5. Nature of Business

Manufacture & Sale of
Corrugated shipping
containers.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Grant F. Adamson Date 10/27/95
 Name (Typed or Printed) Grant F. Adamson Title Asst. Secretary

INLAND CONTAINER CORPORATION
13-2946332

LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
<u>OFFICERS - CORPORATE:</u>			
COB & CEO	William B. Howes	4030 Vincennes Rd. Indianapolis, IN 46268-0937	As designated by The Board of Directors
Sr. VP-Human Resources	James C. Foxworthy	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Sr. VP - International Operations	David H. Recker	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Sr. VP-Engineering & Technology	John M. Vaughan	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP	Glenn A. Chancellor	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP - Technology & Environmental Affairs	Richard L. Ellis	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP-Management Info Services	Fred G. Fly	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP, General Counsel & Asst. Secretary	Steven L. Householder	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP-Procurement & Transportation	Robert A. Lindemann	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP - Latin America	Birg Mishurda	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP-Quality	Richard Surber	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP, Treas. & Controller	Joseph E. Tomlinson	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP & Secretary	M. Richard Warner	303 S. Temple Drive Diboll, TX 75941	
Asst VP-Human Resources, Planning & Development	Donald W. Armstrong	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Asst. VP & Asst. Secre.	Frank F. Hirschman	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Asst. Secretary	Patricia A. Foley	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Asst. Secretary	Grant F. Adamson	303 South Temple Drive Diboll, TX 75941	
Asst. Treasurer	David W. Turpin	301 Congress Avenue	

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TITLE	NAME	ADDRESS	TERM EXPIRES
		Austin, Texas 78701	
OFFICERS - CONTAINER DIVISION:			
Group VP	Joseph E. Turk	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Div. Sr. VP-Marketing & Planning	Samuel E. MacNulty	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Div. Sr. VP-Nat'l Accts. Sales	Charles L. Wilson	4030 Vincennes Rd. Indianapolis, IN 46268-0937	As Designated By The Board of Directors
Div. Sr. VP-Operations	Dennis J. Vesci	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Div. VP-Natl Accts Executive	R. Steven Raine	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Div. VP-Natl Accts Executive	Charles R. Pope	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Div. VP-Northern Area	T. Larry Barber	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Div. VP-Southern Area	Bruce J. Grube	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Div. VP-Western Area	Richard A. Burkes	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Div. VP-Mfg. Services	C. Russ Bachman, Jr.	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Div. VP-Specialty Operations	Dwight C. Schmidt	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
Div. VP-Central Area	Harold S. King	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
CONTAINERBOARD DIVISION:			
Group VP	Ted A. Owens	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP-Operations	Alex Benson	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP-Sales & Administration	Bart J. Doney	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
VP-Operations	Robert E. Stone	4030 Vincennes Rd. Indianapolis, IN 46268-0937	

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<u>INLAND-ORANGE DIVISION:</u> VP - Orange Mill Manager	David L. Kosboth	4030 Vincennes Rd. Indianapolis, IN 46268-0937	
<u>INLAND-ROME DIVISION:</u> VP - Rome Mill Manger	Donald F. Jones	4030 Vincennes Rd. Indianapolis, IN 46268-0937	

DIRECTORS

David L. Ashcraft	303 S. Temple Drive Diboll, TX 75941
Glenn A. Chancellor	303 S. Temple Drive Diboll, TX 75941
David H. Dolben	303 S. Temple Drive Diboll, TX 75941
Kenneth M. Jastrow II	303 S. Temple Drive Diboll, TX 75941
Harold C. Maxwell	303 S. Temple Drive Diboll, TX 75941
M. Richard Warner	303 S. Temple Drive Diboll, TX 75941
William B. Howes	4030 Vincennes Rd. Indianapolis IN 46268
Clifford J. Grum	303 S. Temple Drive Diboll, TX 75941