

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

No. 105215 Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i> 1. Mailing Address — <i>(Must be correct. If Not, Correct!)</i> MAIL-WELL CORPORATION 23 INVERNESS WAY EAST ENGLEWOOD CO 80112	2. Registered Agent and Office NOT A P.O. BOX PRENTICE -HALL CORP SYSTEM 877 MAIN STREET BOISE ID 83702 585 3. Incorporated Under The Laws of DE NO: 105215										
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED: <table border="0"> <thead> <tr> <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 colspan="5" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
SEE ATTACHED												
5. Nature of Business ENVELOPE MANUFACTURING & SALES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>William O'Neill</i></td> <td>Date</td> <td><i>7/13/94</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>WILLIAM O'NEILL</td> <td>Title</td> <td>MGR OF ACCT</td> </tr> </table>		Signature	<i>William O'Neill</i>	Date	<i>7/13/94</i>	Name (Typed or Printed)	WILLIAM O'NEILL	Title	MGR OF ACCT		
Signature	<i>William O'Neill</i>	Date	<i>7/13/94</i>									
Name (Typed or Printed)	WILLIAM O'NEILL	Title	MGR OF ACCT									

CORPORATE OFFICERS -- PERSONAL INFORMATION

<u>Company</u>	<u>Home Address</u>	<u>Home Phone</u>
Mail-Well Holdings, Inc./ Mail-Well Corporation		
Gerald F. Mahoney Chairman of the Board and Chief Executive Officer c/o Pavey Envelope & Tag Co. 25 Linden Avenue East Jersey City, NJ 07305	22 Millstream Road Saddle River, NJ 07458	(201) 327-5987
Robert J. Terry President and Chief Operating Officer SSN: [REDACTED] Spouse: Elizabeth S. Terry Spouse's SSN: [REDACTED]	5402 South Cottonwood Court Littleton, Colorado 80121	(303) 789-2690
Jana L. Brown Vice President-Finance and Secretary SSN: [REDACTED]	3579 E. Easter Avenue Littleton, Colorado 80122	(303) 694-6643



23 Inverness Way East
Englewood, Colorado 80112
(303) 790-8023
(303) 397-7400 Fax

MAIL - WELL CORPORATION DIRECTORS

Gerald F. Mahoney

Mail-Well Corporation
23 Inverness Way East
Englewood, CO 80112

Robert J. Terry

Mail-Well Corporation
23 Inverness Way East
Englewood, CO 80112

Frank J. Hevrdejs

The Sterling Group
Eight Greenway Plaza, Suite 702
Houston, TX 77046

Susan M. Opel

The Sterling Group
Eight Greenway Plaza, Suite 702
Houston, TX 77046

Frank P. Diassi

The Unicorn Group
6 Commerce Drive
Cranford, N.J. 07016

J. Virgil Waggoner

1200 Smith Street, S.E. 1900
Houston, TX 77002

J. Bruce Duty

Capital Southwest Corporation
12900 Preston Road, Suite 700
Dallas, TX 75230