

No. C 96016	Due no later than Aug 31, 2009 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. GRAPHIC PACKAGING INTERNATIONAL, INC. JENNIFER DUNLEA 814 LIVINGSTON CT MARETTA GA 30067	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DANIEL J BLOUNT	814 LIVINGSTON CT	MARIETTA	GA	USA	30067
DIRECTOR	STEPHEN A HELLRUNG	814 LIVINGSTON CT	MARIETTA	GA	USA	30067
DIRECTOR	DAVID W SCHEIBLE	814 LIVINGSTON CT	MARIETTA	GA	USA	30067
TREASURER	W SCOTT WENHOLD	814 LIVINGSTON CT	MARIETTA	GA	USA	30067
SECRETARY	STEPHEN A HELLRUNG	814 LIVINGSTON CT	MARIETTA	GA	USA	30067
PRESIDENT	DAVID W SCHEIBLE	814 LIVINGSTON CT	MARIETTA	GA	USA	30067
5. Organized Under the Laws of: DE C 96016	6. Annual Report must be signed.* Signature: Roseann M. Alexander Name (type or print): Roseann M. Alexander		Date: 08/03/2009 Title: Asst Secretary			
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.				