

No. C 101278	Due no later than Mar 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable INLAND PAPERBOARD AND PACKAGING, IN 303 S TEMPLE DR C/O TEMPLE-INLAND INC. DIBOLL, TX 75941		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																																
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <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>P/COD</td> <td>Dale Stahl</td> <td>4030 Vincennes Rd</td> <td>Indianapolis</td> <td>IN</td> <td>46268-0937</td> </tr> <tr> <td>S</td> <td>Grant Adamson</td> <td>303 S. Temple Dr.</td> <td>Diboll</td> <td>TX</td> <td>75941</td> </tr> <tr> <td colspan="6">Directors</td> </tr> <tr> <td></td> <td>William B. Howes</td> <td>4030 Vincennes Rd.</td> <td>Indianapolis</td> <td>IN</td> <td>46268-0937</td> </tr> <tr> <td></td> <td>Kenneth M. Jastrow</td> <td>1300 S. Mopac Exp.</td> <td>Austin</td> <td>TX</td> <td>78746</td> </tr> <tr> <td></td> <td>Harold C. Maxwell</td> <td>303 S. Temple Dr.</td> <td>Diboll</td> <td>TX</td> <td>75941</td> </tr> <tr> <td></td> <td>M. Richard Warner</td> <td>303 S. Temple Dr.</td> <td>Diboll</td> <td>TX</td> <td>75941</td> </tr> <tr> <td></td> <td>Louis R. Brill</td> <td>303 S. Temple Dr.</td> <td>Diboll</td> <td>TX</td> <td>75941</td> </tr> <tr> <td></td> <td>Kenneth Dubuque</td> <td>1300 S. Mopac Exp.</td> <td>Austin</td> <td>TX</td> <td>78746</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	P/COD	Dale Stahl	4030 Vincennes Rd	Indianapolis	IN	46268-0937	S	Grant Adamson	303 S. Temple Dr.	Diboll	TX	75941	Directors							William B. Howes	4030 Vincennes Rd.	Indianapolis	IN	46268-0937		Kenneth M. Jastrow	1300 S. Mopac Exp.	Austin	TX	78746		Harold C. Maxwell	303 S. Temple Dr.	Diboll	TX	75941		M. Richard Warner	303 S. Temple Dr.	Diboll	TX	75941		Louis R. Brill	303 S. Temple Dr.	Diboll	TX	75941		Kenneth Dubuque	1300 S. Mopac Exp.	Austin	TX	78746
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																											
P/COD	Dale Stahl	4030 Vincennes Rd	Indianapolis	IN	46268-0937																																																											
S	Grant Adamson	303 S. Temple Dr.	Diboll	TX	75941																																																											
Directors																																																																
	William B. Howes	4030 Vincennes Rd.	Indianapolis	IN	46268-0937																																																											
	Kenneth M. Jastrow	1300 S. Mopac Exp.	Austin	TX	78746																																																											
	Harold C. Maxwell	303 S. Temple Dr.	Diboll	TX	75941																																																											
	M. Richard Warner	303 S. Temple Dr.	Diboll	TX	75941																																																											
	Louis R. Brill	303 S. Temple Dr.	Diboll	TX	75941																																																											
	Kenneth Dubuque	1300 S. Mopac Exp.	Austin	TX	78746																																																											
5. Organized Under the Laws of: DELAWARE C 101278		6. Signature <u><i>Grant F. Adamson</i></u> Date <u>02/20/2000</u> Name <u>Grant F. Adamson</u> Title <u>Asst. Secretary</u>																																																														