

No. C 96016	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR  BOISE ID 83702
	RIVERWOOD INTERNATIONAL CORP RIVERWOOD PKWYSE 3350 <del>GUMBERLAND CIR</del> STE 1400  ATLANTA GA 30339	
Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		3. Organized Under the Laws of:  DE C 96016

Office held	Name	Street or P.O. Address	City	State	Zip
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*See attached*

Signature of New Registered Agent	6.	
	Signature <u><i>Lisa Hammer</i></u>	Date <u>9/16/99</u>
Name <small>(Typed or Printed)</small> <u>Lisa Hammer</u>		Title <u>Tax Manager</u>

ISSUED: 07-03-1999

1916

**Riverwood International Corporation**  
**84-0772929**

<u>Name of Officer</u>	<u>Address</u>	<u>Title</u>
Stephen M. Humphrey	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	President, CEO
Edward W. Stroetz, Jr.	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Secretary

<u>Name of Director</u>	<u>Address</u>	<u>Title</u>
Charles Ames	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Chairman of the Board
Andrea Botta	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Kevin J. Conway	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Alberto Cribiore	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Leon J. Hendrix, Jr.	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Hubbard C. Howe	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Stephen M. Humphrey	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Samuel M. Mencoff	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Joseph E. Parzick	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Brian J. Richmand	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Lawrence C. Tucker	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director