

No. <b>C 96016</b>	<b>Due no later than Aug 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> GRAPHIC PACKAGING INTERNATIONAL, INC. JENNIFER DEYOUNG 814 LIVINGSTON CT MARETTA GA 30067		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
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	BRADFORD G ANKERHOLZ	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:  <b>DE</b> <b>C 96016</b>		6. Annual Report must be signed.* Signature: Roseann M. Alexander Name (type or print): Roseann M. Alexander		Date: 07/22/2010 Title: Assistant Secretary		
Processed 07/22/2010		* Electronically provided signatures are accepted as original signatures.				