INSTRUCTIONS ON REVERSE SIDE

ło.	57626	Idaho Corporation Annual Report Form		2. Regi	2. Registered Agent and Office				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 4. Names and Addresses of Office		Due No Later	Due No Later Than November 1, 1992		CT CORPORATION SYSTEM 300 NORTH SIXTH STREET				
		1. Mailing Address — Please Correct MAIL-WELL ENVELOPE COMPANY P-0-BOK-9309 STAMFORD - CT - 06904 133 Peachtree Street Atlanta, GA 30303 ATTN: C.F. Ernst - Law Department		300					
					BOISE ID 83701 3. Incorporated Under The Laws of EDAHO DELAWARE 57626				
Name	s and Addresses of Office		0		0:4		04-4-	7:	
Preside	See attached	<u>Name</u>	Street or P.O. Address		City		<u>State</u>	<u>Zip</u>	
Secret									
Directo	ors:			*					
						38	4		
	e of Business	6. I certify true, con	that this Annual Report has been ex rrect and complete.		me and is	to the be	est of my k	nowledge	
manuf	actures envelopes	Signature Name //Type	Conela D. Mu	ye _	Dat Title		stant Sec		
		NEITHE Avient	Cornelia B. Brewer		1 17.1	9 A551	Scant Sec	i e cary	

MAIL-WELL ENVELOPE COMPANY

Directors

Name	Address
Gerard R. Brandt	23 Inverness Way East Englewood, CO 80155
A. D. Correll	133 Peachtrea Street, N.E. Atlanta, GA 30303
Robert J. Terry	23 Inverness Way East Englewood, CO 80155
James C. Van Meter	133 Peachtree Street, N.E. Atlanta, GA 30303

C\$3610(1) Rev: 07/02/92

MAIL-WELL ENVELOPE COMPANY

Officers.

Neme	Title	Address
Gerard R. Brandt	Chairman of the Board and President	23 Inverness Way East Englewood, CO 80155
Robert J. Terry	Executive Vice President	1020 Milwaukee Ave. Deërfield, IL 60015
James C. Van Meter	Executive Vice President - Finance	133 Peachtree Street, N.E. Atlanta, GA 30303
Diane Durgin	Vice President, General Counsel and Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
John F. McGovern	Vice President - Finance and Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
John M. Slattery	Vice President	23 Inverness Way East Englewood, CO 80155
Kenneth F. Khoury	Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Cornelia B. Brewer	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Danny W. Huff	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
George G. Lang	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Kenneth C. Siefken	Controller and Assistant Secretary	23 Inverness Way East Englewood, CO 80155
William A. Mamrack	Assistant Controller - Taxes	133 Peachtree Street, N.E. Atlanta, GA 30303
James E. Terrell	Assistant Controller	133 Peachtree Street, N.E. Atlanta, GA 30303

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