

No. C 96016

Due no later than August 31, 2004
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

1. Mailing Address - Correct in this box, if applicable

GRAPHIC PACKAGING INTERNATIONAL, IN
814 LIVINGSTON CT
MARETTA, GA 30067

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Stephen M. Humphrey	814 Livingston Ct.	Marietta	GA	30067
Secretary	Steve M. McLary	814 Livingston Ct.	Marietta	GA	30067
Director	Jeffrey H. Coors	814 Livingston Ct.	Marietta	GA	30067
Director	John D. Beckett	814 Livingston Ct.	Marietta	GA	30067
Director	G. Andrea Potta	814 Livingston Ct.	Marietta	GA	30067
Director	Kevin J. Conway	814 Livingston Ct.	Marietta	GA	30067
Director	Harold R. Logan Jr	814 Livingston Ct.	Marietta	GA	30067

5. Organized Under the Laws of:

DELAWARE
C 96016

6.

Signature

Steven J. Myers
Name (Print) Steven J. Myers

Date

7/28/04

VP-Corporate Controller