

No. C 96016

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

RIVERWOOD INTERNATIONAL CORP
3350 Cumberland Cir., Suite 1400~~BOX 17086~~

Atlanta, GA

30339

~~DENVER~~~~CO 80217~~PRENTICE-HALL CORP SYSTE
200 N 23RD ST

3015E

ID 33702

NO FEE REQUIRED

* FIRST NOTICE *

3. Organized Under the Laws of:

DE

C 96016

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/Director	B. Charles Ames	3365 Som Centre Rd	Chagrin Falls	OH	44022
Secretary	B.H. Chastain	880 Randall Court	Marietta	GA	30064
Director	Leon J. Hendrix	106 W. Washington Street	Chagrin Falls	OH	44022
Director	G. Andrea Botta	14 East 75 Street, #8A	New York	NY	10021

* See attached for additional directors

5. NATURE OF BUSINESS

MFG WOOD & PAPER PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

11-22-96

Name (Typed or Printed)

Calvin E. Jenness

Title

Vice President and

Corporate Controller

4440

ISSUED: 07-06-1996

Riverwood International Corporation (RIC)
FEIN: 84 - 0772929

Additional Directors

Director	Kevin J. Conway	7 Brookside Drive	Plandome	NY	11030
Director	Alberto Cribiore	17 Sutton Place	New York	NY	10022
Director	Hubbard C. Howe	P.O. Box 538	Virginia City	NV	89440
Director	Samuel M. Menco	1304 Forest Ave.	Evanson	IL	60201
Director	Joseph E. Parzick	320 Central Park West, Apt 20-A	New York	NY	10025
Director	Brian J. Richmand	No. 6 Trails End	Chappaqua	NY	10514
Director	Lawrence C. Tucker	593 Riversville Road	Greenwich	CT	06831