



**Department of State.**

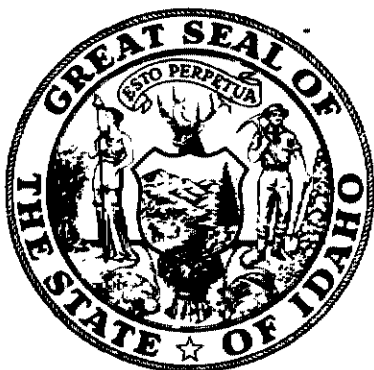
**CERTIFICATE OF AUTHORITY  
OF**

JAMES RIVER PAPER COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of JAMES RIVER PAPER COMPANY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to JAMES RIVER PAPER COMPANY, INC. to transact business in this State under the name JAMES RIVER PAPER COMPANY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated April 7, 1989



*Pete T. Cenarrusa*

SECRETARY OF STATE

*John J. Clark*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

APR 7 9 31 AM '89

SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is James River Paper Company, Inc.

2. The name which it shall use in Idaho is James River Paper Company, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Virginia

4. The date of its incorporation is June 14, 1979 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Tredegar Street, Post Office Box 2218, Richmond, Virginia 23217

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Sale of Paper Products

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached sheet</u>		

(continued on reverse)

Name

Office

Address


10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 4 1989

JAMES RIVER PAPER COMPANY, INC.

(Corporation Name)

By Daniel J. McKittick

Its ~~President~~ President (please specify)

and C. A. Cutchins IV

Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Virginia )  
City ) ss:  
COUNTY OF Richmond )

I, Jane M. Troutman, a notary public, do hereby certify that on this 4th day of April, 19 89, personally appeared before me Clifford A. Cutchins IV, who being by me first duly sworn, declared that (s)he is the Assistant Secretary of James River Paper Company, Inc.

that (s)he signed the foregoing document as Assistant Secretary of the corporation and that the statements therein contained are true.

My Commission expires: September 9, 1989

Jane M. Troutman  
Notary Public

JAMES RIVER PAPER COMPANY, INC.

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Home and Business Address</u>
David J. McKittrick President and Director	7 Partridge Hill Richmond, VA 23233  Tredegar Street Post Office Box 2218 Richmond, VA 23217
Lawrence S. Morrow Senior Vice President and Director	2230 Chalkwell Drive Midlothian, VA 23113  Tredegar Street Post Office Box 2218 Richmond, VA 23217
E. Lee Showalter Senior Vice President	1921 Oakengate Lane Midlothian, VA 23113  Tredegar Street Post Office Box 2218 Richmond, VA 23217
Robert J. Sherry Senior Vice President and Director	13411 Woodbriar Ridge Midlothian, VA 23112  Tredegar Street Post Office Box 2218 Richmond, VA 23217
William L. Flaherty Vice President, Treasurer and Assistant Secretary	101 Lockgreen Place Richmond, VA 23226  Tredegar Street Post Office Box 2218 Richmond, VA 23217
Richard H. Catlett, Jr. Secretary	11 Robin Road Richmond, VA 23226  One James Center Richmond, VA 23219
Clifford A. Cutchins IV Assistant Secretary	118 Tempsford Lane Richmond, VA 23226  One James Center Richmond, VA 23219

# Commonwealth of Virginia



## State Corporation Commission

SECRETARY OF STATE  
9 31 AM '89

I, George M. Bryant, Jr., Clerk of the State Corporation Commission, do hereby certify that

JAMES RIVER PAPER COMPANY, INC. is a corporation organized and existing under and by virtue of the laws of Virginia and it is in good standing. The date of incorporation is June 14, 1979 .

Nothing more is hereby certified.

In Testimony Whereof I hereunto set my hand and  
affix the Official Seal of the State  
Corporation Commission, at  
Richmond, this 1st day of  
April A. D. 19 89



*George M. Bryant, Jr.*  
Clerk of the Commission