

No. C 96016

Due no later than Aug 31, 2001

Annual Report Form

Return to:

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

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

3350 RIVERWOOD PKWY SE #1400

ATLANTA, GA 30339

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>see attached</i>					

5. Organized Under the Laws of:

DELAWARE  
C 96016

6.

Signature

*Lisa Hammer*

Date

*7-9-01*

Name (Typed or Printed)

*LISA HAMMER*

Title

*Tax Manager*

Issued 06/01/2001

Do Not Tape or Staple

**RIVERWOOD INTERNATIONAL CORPORATION**  
**FEIN 84-0772929**

<u>Name of Officer</u>	<u>Address</u>	<u>Title</u>
Stephen M. Humphrey	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	President and Chief Executive Officer
Wayne E. Juby	33350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Senior Vice President, Human Resources
Steven D. Saucier	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Senior Vice President, Paperboard Operations
Gregory H. Hollod	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Health, Safety and Environment
Donald R. Tieken	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Purchasing and Logistics
Edward W. Stroetz, Jr.	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Secretary
John Hemrick	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Secretary
Steve M. McLary	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Secretary
Daniel J. Blount	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Senior Vice President and Chief Financial Officer
Thomas M. Gannon	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Executive Vice President, Commercial Operations
Andre R. Guzman	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Treasurer
Catherine Hanson	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Corporate Treasury and Tax

<u>Name of Director</u>	<u>Address</u>	<u>Title</u>
Charles Ames	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Chairman of the Board
Andrea Botta	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Kevin J. Conway	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Alberto Cribiore	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Gianluigi Gabetti	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Leon J. Hendrix, Jr.	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Hubbard C. Howe	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Stephen M. Humphrey	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Samuel M. Mencoff	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Brian J. Richmand	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Lawrence C. Tucker	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director