

No. C106547	Annual Report Form 1999 <i>Due No Later Than November 30.</i>	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 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct. If Not Correct RIVERWOOD INTERNATIONAL MACH <i>Riverwood Pkwy SE</i> 3350 CUMBERLAND CIR. STE 1400 ATLANTA GA 30339	PRENTICE HALL CORP 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE C106547

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

<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. Signature of New Registered Agent	6. Signature <u><i>Lisa Hammer</i></u> Date <u>9/16/99</u> Name <small>(Typed or Printed)</small> <u>Lisa Hammer</u> Title <u>Tax Manager</u>
--------------------------------------	--

ISSUED: 07-03-1999

1919

Riverwood International Machinery, Inc.
58-2111645

<u>Name of Officer</u>	<u>Address</u>	<u>Title</u>
Thomas M. Gannon	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	President, CEO
Edward W. Stroetz, Jr.	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Secretary

<u>Name of Director</u>	<u>Address</u>	<u>Title</u>
Daniel J. Blount	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Lawrence C. Dampier	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director
Thomas M. Gannon	3350 Riverwood Pkwy SE, Ste 1400, Atlanta, GA 30339	Director