

No. C105215	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 MAIL-WELL I CORPORATION 23 INVERNESS WAY EAST ENGLEWOOD CO 80112		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
			3. Organized Under the Laws of: DE C105215

i. 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>
President	Paul V. Reilly	23 Inverness Way East	Englewood	CO	80112
Secretary	Roger Wertheimer	23 Inverness Way East	Englewood	CO	80112
Director	Gerald F. Mahoney	23 Inverness Way East	Englewood	CO	80112
Director	Paul V. Reilly	23 Inverness Way East	Englewood	CO	80112
Director	Gary H. Ritondaro	23 Inverness Way East	Englewood	CO	80112
Director	Roger Wertheimer	23 Inverness Way East	Englewood	CO	80112

j. Signature of New Registered Agent	6. Signature <u></u> Date <u>10/19/99</u>	
	Name (Typed or Printed) <u>Robert Meyer</u> Title <u>VP-Treasurer & Tax</u>	

ISSUED: 07-03-1999

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