

No. C 96016

Annual Report Form  
Due No Later Than November 30,

PRENTICE-HALL CORP SYSTEM  
877 MAIN ST

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 STE 1400  
ATLANTA GA 30339

BOISE ID 83702

3. Organized Under the Laws of:

DE C 96016

NO FEE REQUIRED

\* FIRST NOTICE \*

4. 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>
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SEE ATTACHED STATEMENT

5. Signature of New Registered Agent

6. Signature Catherine Hanson Date 5 NOV 1988  
 Name (Typed or Printed) CATHERINE HANSON Title VP, Corp. Treasury & Tax

1838

ISSUED: 07-03-1998

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 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	President, Chief Executive Officer
Bill H. Chastain	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Secretary

<u>Name of Director</u>	<u>Address</u>	<u>Title</u>
B. Charles Ames	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Chairman of the Board
G. Andrea Botta	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Kevin J. Conway	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Alberto Cibiore	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Leon J. Hendrix, Jr.	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Hubbard C. Howe	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Stephen M. Humphrey	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Sammuel M. Mancoff	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Joseph E. Parzick	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Brian J. Richmand	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director
Lawrence C. Tucker	3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339	Director