

Due No Later Than November 30,

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**

1. Mailing Address - Please Correct, If Not Correct  
**RIVERWOOD INTERNATIONAL MACH**  
**3350 CUMBERLAND CIR. STE 1400**  
**ATLANTA GA 30339**

**PRENTICE HALL CORP**  
**877 MAIN ST.**  
**BOISE ID 83702**

**\* FIRST NOTICE \***

3. Organized Under the Laws of:  
**DE C106547**

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)

Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

*SEE ATTACHED STATEMENT*

5. Signature of New Registered Agent

6. Signature *Catherine Hanson* Date 5 Nov 1998  
Name (Typed or Printed) CATHERINE HANSON Title VP, Corp. Treasury & Tax

ISSUED: 07-03-1993

↓ DO NOT TAPE OR STAPLE ↓

1850

**Riverwood International Machinery, Inc.**  
**FEIN 58-2111645**

Name of Officer

Octavio Orta  
Bill H. Chastain

Address

3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339  
3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339

Title

President, Chief Executive Officer  
Secretary

Name of Director

Lawrence C. Dampier  
Thomas M. Gannon  
Octavio Orta

Address

3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339  
3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339  
3350 Cumberland Circle, Suite 1400, Atlanta, Georgia 30339

Title

Director  
Director  
Director