

No. **C 96016**

**Due no later than Aug 31, 2000
Annual Report Form**

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

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

3. New Registered Agent Signature

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>
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See attached

5. Organized Under the Laws of:

DELAWARE
C 96016

6.

Signature Lisa Hammer

Date 11/9/00

Name (Typed or Printed) LISA HAMMER

Title: TAX MANAGER

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
Robert H. Burg	3350 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. Tieren	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Purchasing and Logistics Secretary
Edward W. Stroetz, Jr.	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Secretary
John Hermick	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Secretary
Steve M. McLary	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Senior Vice President and Chief Financial Officer
Daniel J. Blount	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Executive Vice President, Commercial Operations
Thomas M. Gannon	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Assistant Treasurer
Andre R. Guzman	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Vice President, Corporate Treasury and Tax
Catherine Hanson	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	

<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. Menco	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Brian J. Richmond	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director
Lawrence C. Tucker	3350 Riverwood Parkway, SE, Suite 1400, Atlanta, GA 30339	Director