

No. C 96016	Due no later than August 31, 2007		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box. If applicable		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702													
	GRAPHIC PACKAGING INTERNATIONAL, IN 814 LIVINGSTON CT MARETTA, GA 30067		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																
<table border="1"> <thead> <tr> <th data-bbox="372 365 500 397"><u>Office held</u></th> <th data-bbox="542 365 627 397"><u>Name</u></th> <th data-bbox="787 365 1032 397"><u>Street or P.O. Address</u></th> <th data-bbox="1244 365 1308 397"><u>City</u></th> <th data-bbox="1425 365 1500 397"><u>State</u></th> <th data-bbox="1585 365 1649 397"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="372 397 1649 706" style="text-align: center;"><i>see attached</i></td> </tr> </tbody> </table>					<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>					
<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. Organized Under the Laws of: DELAWARE C 96016	6. Signature <i>Mollie Tankersley</i>		Date <i>6-18-2007</i>													
		Name <small>(Typed or Printed)</small> <i>Mollie Tankersley</i>	Title <i>Manager of Tax</i>													

Issued 06/01/2007

Do Not Tape or Staple

200708001039

Graphic Packaging International, Inc.
FEIN 84-0772929

Name of Officer

Jeffrey H. Coors
 Stephen M. Humphrey
 David W. Scheible
 Daniel J. Blount
 Michael P. Doss
 Stephen A. Hellrung
 Wayne E. Juby
 Robert M. Simko
 Michael R. Schmal
 Deborah R. Frank
 W. Scott Wenhold
 Kevin J. Crum
 Joe Chivaravalloti
 Roseann M. Alexander
 Laura Lynn Smith

Title

Executive Vice Chairman
 Vice Chairman
 President and Chief Executive Officer
 Chief Financial Officer
 Senior Vice-President, Consumer Products Packaging
 Senior Vice-President, General Counsel, Secretary
 Senior Vice-President - Human Resources
 Senior Vice-President - Paperboard
 Senior Vice-President - Beverage
 Vice-President, Corporate Controller
 Vice-President, Treasurer
 Assistant Treasurer
 Assistant Controller
 Assistant Secretary
 Assistant Secretary

Name of Director

John D. Beckett
 G. Andrea Botta
 Jeffrey H. Coors
 Kevin J. Conway
 William R. Fields
 David Scheible
 Harold R. Logan, Jr.
 John R. Miller
 Robert W. Tieken
 B. Charles Ames
 William K. Coors

Title

Director
 Director
 Director
 Director
 Director
 Director
 Director
 Director, Non-Executive Chairman
 Director
 Director Emeritus
 Director Emeritus

Business Address

814 Livingston Court SE, Marietta, Georgia 30067-
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Date Term Expires

2007 Annual Meeting
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Date Term Expires

2007 Annual Meeting
 2007 Annual Meeting
 2007 Annual Meeting
 2007 Annual Meeting
 2007 Annual Meeting
 2008 Annual Meeting
 2007 Annual Meeting
 2008 Annual Meeting
 2007 Annual Meeting
 (Indefinite)
 (Indefinite)