

No. C 101278 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable INLAND PAPERBOARD AND PACKAGING, IN 303 S TEMPLE DR C/O TEMPLE-INLAND INC. DIBOLL, TX 75941	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> 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>
P/COD	DALE STAHL	4030 VINCENNES RD.	INDIANAPOLIS	IN	46268-0937
S	GRANT ADAMSON	303 S. TEMPLE DR.	DIBOLL	TX	75941
DIRECTORS					
	DALE STAHL	4030 VINCENNES RD	INDIANAPOLIS	IN	46268-0937
	KENNETH M. JASTROW II	1300 S. MOPAC EXPRESSWAY	AUSTIN	TX	78746
	HAROLD C. MAXWELL	303 S. TEMPLE DR.	DIBOLL	TX	75941
	M. RICHARD WARNER	303 S. TEMPLE DR.	DIBOLL	TX	75941
	LOUIS R. BRILL	303 S. TEMPLE DR.	DIBOLL	TX	75941

5. Organized Under the Laws of: DELAWARE C 101278	6. Signature <u>Brian P. Pasher</u> <i>hpd</i> Date <u>03/12/2003</u> Name (Typed or Printed) <u>Brian P. Pasher</u> Title <u>Asst. Treasurer</u>
--	---