

No. C 176463		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MATERIALS PACKAGING CORPORATION MELISSA RUSCH 11011 CODY OVERLAND PARK KS 66210 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	STEPHEN BOYLAND	10809 EXECUTIVE CENTER DR	LITTLE ROCK	AR	USA	72211-4354	
DIRECTOR	JOHN F WOODFILL	11011 CODY	OVERLAND PARK	KS	USA	66210	
DIRECTOR	PATRICK GORUP	11011 CODY	OVERLAND PARK	KS	USA	66210	
DIRECTOR	CHARLES T SUNDERLAND	11011 CODY	OVERLAND PARK	KS	USA	66210	
PRESIDENT	STEPHEN E BOYLAND	10809 EXECUTIVE CENTER DR	LITTLE ROCK	AR	USA	72211-4354	
SECRETARY	GARY L CHURCH	11011 CODY	OVERLAND PARK	KS	USA	66210-4354	
5. Organized Under the Laws of: TN C 176463		6. Annual Report must be signed.* Signature: Melissa S Rusch Name (type or print): Melissa S Rusch					
Processed 12/22/2011		Date: 12/22/2011 Title: Paralegal					
* Electronically provided signatures are accepted as original signatures.							