

No. C 101278	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																																
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 applicable INLAND PAPERBOARD AND PACKAGING, IN CORP TAX DEPT, FLOOR 3-N 1300 S MOPAC EXPWY FLOOR 3-N -AUSTIN, TX 78746-6907 AUSTIN	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Irv Paul</td> <td>1300 S MOPAC EXPY</td> <td>AUSTIN</td> <td>TX</td> <td>78746-6907</td> </tr> <tr> <td>Secy.</td> <td>Leslie K. O'Neal</td> <td>1300 S MOPAC EXPY, AUSTIN, TX</td> <td></td> <td></td> <td>78746-6907</td> </tr> <tr> <td>Asst. Treas.</td> <td>Brian P. Pasher</td> <td>1300 S MOPAC EXPY, AUSTIN, TX</td> <td></td> <td></td> <td>78746-6907</td> </tr> <tr> <td>Dir.</td> <td>Bart J. Doney</td> <td>1300 S MOPAC EXPY, AUSTIN, TX</td> <td></td> <td></td> <td>78746-6907</td> </tr> <tr> <td>Dir.</td> <td>John P. Maley, III</td> <td>1300 S MOPAC EXPY, AUSTIN, TX</td> <td></td> <td></td> <td>78746-6907</td> </tr> <tr> <td>Dir.</td> <td>M. Richard Warner</td> <td>1300 S MOPAC EXPY, AUSTIN, TX</td> <td></td> <td></td> <td>78746-6907</td> </tr> <tr> <td>Dir.</td> <td>Kenneth M. Jastrow II</td> <td>1300 S MOPAC EXPY, AUSTIN, TX</td> <td></td> <td></td> <td>78746-6907</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Irv Paul	1300 S MOPAC EXPY	AUSTIN	TX	78746-6907	Secy.	Leslie K. O'Neal	1300 S MOPAC EXPY, AUSTIN, TX			78746-6907	Asst. Treas.	Brian P. Pasher	1300 S MOPAC EXPY, AUSTIN, TX			78746-6907	Dir.	Bart J. Doney	1300 S MOPAC EXPY, AUSTIN, TX			78746-6907	Dir.	John P. Maley, III	1300 S MOPAC EXPY, AUSTIN, TX			78746-6907	Dir.	M. Richard Warner	1300 S MOPAC EXPY, AUSTIN, TX			78746-6907	Dir.	Kenneth M. Jastrow II	1300 S MOPAC EXPY, AUSTIN, TX			78746-6907
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5. Organized Under the Laws of: DELAWARE C 101278	6. Signature <u>Brian Pasher</u> Date <u>2/4/05</u> Name (Typed or Printed) <u>Brian P. Pasher</u> Title <u>Asst. Treas.</u>																																																	