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| No. <b>C 96016</b>  | <b>Due no later than August 31, 2008</b>  | <b>2. Registered Agent and Office NO PO BOX</b>                                  |
| Return to:<br><b>SECRETARY OF STATE<br/>450 NORTH FOURTH STREET<br/>PO BOX 83720<br/>BOISE, ID 83720-0080</b> | <b>Annual Report Form</b><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><b>GRAPHIC PACKAGING INTERNATIONAL, IN<br/>814 LIVINGSTON CT<br/>MARETTA, GA 30067</b> | <b>PRENTICE-HALL CORP SYSTEM<br/>1401 SHORELINE DR STE 2<br/>BOISE, ID 83702</b> |
| <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>  |   | <b>3. New Registered Agent Signature</b>   |

**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> |
|------------------------------|-------------|-------------------------------|-------------|--------------|------------|
| <i>(Please See Attached)</i> |             |                               |             |              |            |

|   |   |   |
|---|---|---|
| <b>5. Organized Under the Laws of:</b><br><b>DELAWARE<br/>C 96016</b> | <b>6.</b><br>Signature <i>[Handwritten Signature]</i><br>Name <small>(Typed or Printed)</small> <b>KEVIN J CRUM</b> | Date <b>6/19/08</b><br>Title <b>ASST. TREASURER</b> |
|---|---|---|

Issued 06/02/2008

**Do Not Tape or Staple**

200808001005

**Name of Officer**

| Last Name       | First Name | Middle Initial | Title  | Business Address     | City     | State | Zip Code   |
|-----------------|------------|----------------|--|----------------------|----------|-------|------------|
| ALEXANDER       | ROSEANN    | M              | ASSISTANT SECRETARY                                  | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| BLOUNT          | DANIEL     | J              | SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER    | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| CHIVARAVALLOTTI | JOE        |                | ASSISTANT CONTROLLER                                 | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| COORS           | JEFFREY    | H              | DIRECTOR AND VICE CHAIRMAN                           | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| CRUM            | KEVIN      | J              | ASSISTANT TREASURER                                  | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| DOSS            | MICHAEL    | P              | SENIOR VICE PRESIDENT, CONSUMER PRODUCTS PACKAGING   | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| FRANK           | DEBORAH    | R              | VICE PRESIDENT AND CORPORATE CONTROLLER              | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| HELLRUNG        | STEPHEN    | A              | SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| HUMPHREY        | STEPHEN    | M              | VICE CHAIRMAN  | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| JUBY            | WAYNE      | E              | SENIOR VICE PRESIDENT, HUMAN RESOURCES               | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| SCHEIBLE        | DAVID      | W              | PRESIDENT AND CHIEF EXECUTIVE OFFICER                | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| SCHMAL          | MICHAEL    | R              | SENIOR VICE PRESIDENT, BEVERAGE                      | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| SIMKO           | ROBERT     | M              | SENIOR VICE PRESIDENT, PAPERBOARD                    | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| SMITH           | LAURA LYNN |                | ASSISTANT SECRETARY                                  | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| TANKERSLEY      | MOLLIE     | E              | ASSISTANT TREASURER                                  | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| WENHOLD         | WILLIAM    | SCOTT          | VICE PRESIDENT AND TREASURER                         | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |

**Name of Director**

| Last Name  | First Name | Middle Initial | Title                            | Business Address     | City     | State | Zip Code   |
|------------|------------|----------------|----------------------------------|----------------------|----------|-------|------------|
| BECKETT    | JOHN       | D              | DIRECTOR                         | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| BOTTA      | G.         | ANDREA         | DIRECTOR                         | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| COORS      | JEFFREY    | H.             | DIRECTOR                         | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| CONWAY     | KEVIN      | J.             | DIRECTOR                         | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| FIELDS     | WILLIAM    | R.             | DIRECTOR                         | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| SCHEIBLE   | DAVID      |                | DIRECTOR                         | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| LOGAN, JR. | HAROLD     | R.             | DIRECTOR                         | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| MILLER     | JOHN       | R.             | DIRECTOR, NON-EXECUTIVE CHAIRMAN | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| TIEKEN     | ROBERT     | W.             | DIRECTOR                         | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| AMES       | B.         | CHARLES        | DIRECTOR EMERITUS                | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |
| COORS      | WILLIAM    | K.             | DIRECTOR EMERITUS                | 814 LIVINGSTON COURT | MARIETTA | GA    | 30067-8940 |