

No. **C 105215**

Due no later than Feb 28, 2003

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MAIL-WELL T CORPORATION

8310 S VALLEY HIGHWAY #400

ENGLEWOOD, CO 80112

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
Pres/CEO	Paul V. Reilly	8310 S. Valley Highway, #400	Englewood,	CO	80112-5806
VP/Secretary	Roger Wertheimer	8310 S. Valley Highway #400	Englewood,	CO	80112-5806
Director	Paul V. Reilly	8310 S. Valley Highway, #400	Englewood,	CO	80112-5806
Director	Michel P. Salbaing	8310 S. Valley Highway, #400	Englewood,	CO	80112-5806
Director	Roger Wertheimer	8310 S. Valley Highway, #400	Englewood,	CO	80112-5806

5. Organized Under the Laws of:

DELAWARE
C 105215

6.

Signature

Date 1/2/03

Name (Typed or Printed)

Robert Meyer

Title

VP Treasurer & Tax

MAIL-WELL I CORPORATION
DIRECTOR AND OFFICER LIST
84-1250534

DIRECTORS

Paul V. Reilly
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Michel P. Salbaing
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Roger Wertheimer
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

OFFICERS

Paul V. Reilly
President & CEO
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Michel P. Salbaing
Sr. Vice President-CFO
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Roger Wertheimer
Vice President-General Counsel & Sec.
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Robert Meyer
Vice President-Treasurer & Tax
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Keith Pratt
Vice President-Purchasing
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Mark L. Zoeller
VP Corporate Development
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Russell P. Dawn
Asst. General Counsel
& Asst. Secretary
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Herbert H. Davis III
Sr. VP Corp Development
& Chief Legal Officer
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Bill Huffman
VP Corporate Controller
8310 S. Valley Highway, #400
Englewood, CO 80112-5806