

No. C 106547	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable		PRENTICE HALL CORP 1401 SHORELINE DR SUITE 2 BOISE, ID 83702							
	RIVERWOOD INTERNATIONAL MACHINERY, 814 LIVINGSTON CT MARIETTA, GA 30067 ↑ LIVINGSTON		3. New Registered Agent Signature							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" data-bbox="311 467 1586 522"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr></table> Please see attached list.					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. Organized Under the Laws of: DELAWARE C 106547		6. Signature  Name (Typed or Printed) <u>W. Scott Wenhold</u>		Date <u>4/12/05</u> Title <u>V.P. & Treasurer</u>						

Issued 04/01/2005

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Riverwood International Machinery, Inc.
FEIN 58-2111645

<u>Name of Officer</u>	<u>Title</u>	<u>Address</u>
Stephen M. Humphrey	President	814 Livingston Court SE, Marietta, Georgia 30067-8940
John T. Baldwin	Senior Vice-President, Chief Financial Officer	814 Livingston Court SE, Marietta, Georgia 30067-8940
Lawrence C. Dampier	Senior Vice-President	814 Livingston Court SE, Marietta, Georgia 30067-8940
Stephen A. Hellrung	Senior Vice-President, General Counsel, Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940
W. Scott Wenhold	Vice-President, Treasurer	814 Livingston Court SE, Marietta, Georgia 30067-8940
Roseann M. Alexander	Assistant Secretary	814 Livingston Court SE, Marietta, Georgia 30067-8940

<u>Name of Director</u>	<u>Title</u>	<u>Address</u>
Stephen M. Humphrey	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940
John T. Baldwin	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940
Lawrence C. Dampier	Director	814 Livingston Court SE, Marietta, Georgia 30067-8940