

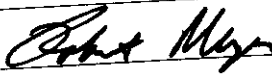
<b>No. C 105215</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable MAIL-WELL I CORPORATION <del>23 WILKINSON WAY EAST</del> 8310 S. Valley Highway, #400 ENGLEWOOD, CO 80112-5806	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/CEO	Paul V. Reilly	8310 S. Valley Highway, 400	Englewood	CO	80112-5806
VP/Secretary	Roger Wertheimer	8310 S. Valley Hwy, 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 <u>1/3/02</u> Name (Typed or Printed) <u>Robert Meyer</u> Title <u>VP-Treasurer/Tax</u>
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