2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 27, 2004 8:00 am Secretary of State DOCUMENT # F99000006508 05-27-2004 90016 011 ***150.00 CARAUSTAR INDUSTRIAL AND CONSUMER PRODUCTS GROUP, INC. Principal Place of Business Mailing Address 2031 CAROLINA PLACE 2031 CAROLINA PLACE FORT MILL SC 29708 FORT MILL SC 29708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 34-1662420 Not Applicable Zip Country Zin Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Addition RUSSELL, JIMMY A NAME NAME STREET ADDRESS 2031 CAROLINA PLACE STREET ADDRESS CITY-ST-ZIP FORT MILL SC 29715 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE GARRISON, FRED E NAME STREET ADDRESS 1520 GRANVILLE RD STREET ADDRESS ROCK HILL SC 29732 CITY-ST-ZIP CCTY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE SNYDER, JOHN D II NAME-NAME STREET ADDRESS 2031 CAROLINA PLACE STREET ADDRESS CITY-ST-7IP FORT MILL SC 29715 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition PFEIFER, NORMAN F NAME NAME 2031 CAROLINA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MILL SC 29715 CITY-ST-ZIP Change Addition TITLE □ Delete TITLE PENDER, ROBERT G NAME 2031 CAROLINA PLACE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

FORT MILL SC 29715

SNYDER, FRANK S

ROCK HILL SC 29732

2866 SUMMER CREEK COURT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

Addition

FILED

Attachment 3407290 F99000006508

INDUSTRIAL & CONSUMER PRODUCTS GROUP

May 25, 2004

Division of Corporations Annual Report Section P. O. Box 6850 Tallahassee, FL 32314

Ladies & Gentlemen:

Enclosed is our Annual Report for 2004. Also enclosed is our check in the amount of \$150. Please accept the report and normal fee after the May 1 filing date. Our report is late due to the consolidation of our accounting offices from Fort Mill, SC to our corporate offices in Austell, GA.

Thank you for your consideration of our request.

Sincerely

Fred E. Garrison Secretary/Treasurer

PHONE 803.548.5100 • 2031 CAROLINA PLACE • FORT MILL, SC 29708 • FAX 803.548.5143