

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841433

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: INLAND PAPERBOARD AND PACKAGING, INC.

## Current Principal Place of Business:

4030 VINCENNES RD  
INDIANAPOLIS, IN 46268 US

## New Principal Place of Business:

1300 S MOPAC EXPRESSWAY  
AUSTIN, TX 78746 US

## Current Mailing Address:

303 S TEMPLE DR  
PO DRAWER N  
DIBOLL, TX 759412419 US

## New Mailing Address:

1300 S MOPAC EXPRESSWAY  
C/O CORP TAX DEPT, FL 3-N  
AUSTIN, TX 78746 US

FEI Number: 13-2946332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: HOUSEHOLDER, S.L.  
Address: 6919 WILDWOOD CT.  
City-St-Zip: INDIANAPOLIS, IN

Title: SDV ( ) Delete  
Name: WARNER, RICHARD M  
Address: RT. 10 BOX 9645  
City-St-Zip: LUFKIN, TX 75901

Title: CCEO ( ) Delete  
Name: STAHL, DALE E  
Address: 4030 VINCENNES RD.  
City-St-Zip: INDIANAPOLIS, IN

Title: AS ( ) Delete  
Name: ADAMSON, GRANT F  
Address: 303 S TEMPLE DR.  
City-St-Zip: DIBOLL, TX 75941

Title: V ( ) Delete  
Name: DONEY, BART J  
Address: 4030 VINCENNES RD.  
City-St-Zip: INDIANAPOLIS, IN

Title: D ( ) Delete  
Name: MAXWELL, HAROLD  
Address: 303 S TEMPLE DRIVE  
City-St-Zip: DIBOLL, TX 75841

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: JASTROW, KENNETH M II  
Address: 1300 S MOPAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: DVP (X) Change ( ) Addition  
Name: WARNER, M. RICHARD  
Address: 1300 S MOPAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: DVP (X) Change ( ) Addition  
Name: SWEENEY, JACK C  
Address: 1300 S MOPAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: AS (X) Change ( ) Addition  
Name: ADAMSON, GRANT F  
Address: 1300 S MOPAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: DEVP (X) Change ( ) Addition  
Name: DONEY, BART J  
Address: 1300 S MOPAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: AT (X) Change ( ) Addition  
Name: PASHER, BRIAN P  
Address: 1300 S MOPAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN P PASHER

AT

04/30/2004

Electronic Signature of Signing Officer or Director

Date