2005 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # F00000001378** 1. Entity Name RVL PACKAGING, INC. Principal Place of Business Mailing Address 31330 OAK CREST DRIVE 31330 OAK CREST DRIVE WESTLAKE VILLAGE, CA 91361 WESTLAKE VILLAGE, CA 91361 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 95-3521016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE C/O CT CORPORATION STSTEM 1200 SOUTH PINE ISLAND RD. IN THIS SPACE PLANTATION, FL 33324 3. 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 (NOTE: Recistored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000193298 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 /25/05-80055-002_150_00 10. OFFICERS AND DIRECTORS TITLE **EVP** SCHOONENBÉRG, ROBERT G NAME STREET ADDRESS 150 N ORANGE GROVE BLVD CITY-ST-ZIP PASADENA, CA 91103 **VPT** TITLE RODRIGUEZ, KARYN NAME STREET ADDRESS 150 N ORANGE GROVE BLVD CITY-ST-ZIP PASADENA, CA 91103 TITLE **VPS** RANDALL, RICHARD NAME STREET ADDRESS 150 N ORANGE GROVE BLVD DO NOT WRITE CITY-ST-ZIP PASADENA, CA 91103 IN THIS SPACE TITLE **VPC** SKOVRAN, MICHAEL NAME STREET ADDRESS 150 N ORANGE GROVE BLVD CITY-ST-ZIP PASADENA, CA 91103 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADORESS