2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003137

Entity Name: ORCHIDS PAPER PRODUCTS COMPANY

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

M.A.I.P. 4826 HUNT STREET PRYOR, OK 74361

Current Mailing Address: New Mailing Address:

M.A.I.P. 4826 HUNT STREET PRYOR, OK 74361

FEI Number: 23-2956944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROOK, DAVID

17315 EQUESTRIAN TRAIL

ODESSA, FL 33556 US

GRIFFIN, SCOTT E

4116 FUTURA DRIVE

PENSACOLA, FL 32504 US

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: SCOTT E GRIFFIN 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CEO (X) Change () Addition Name: SAGE, MICHAEL Name: SNYDER, ROBERT A

 Name:
 SAGE, MICHAEL
 Name:
 SNYDER, ROBERT

 Address:
 4826 HUNT ST
 Address:
 4826 HUNT ST

 City-St-Zip:
 PRYOR, OK 74361
 City-St-Zip:
 PRYOR, OK 74361

Title: S () Delete Title: CFO (X) Change () Addition Name: SCHROEDER, KEITH Name: SCHROEDER, KEITH R

 Name:
 SCHROEDER, KEITH
 Name:
 SCHROEDER, KEITH

 Address:
 4826 HUNT ST
 4826 HUNT ST

 City-St-Zip:
 PRYOR, OK 74361
 City-St-Zip:
 PRYOR, OK 74361

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEITH R SCHROEDER CFO 04/29/2008