

2004 FOR PROFIT CORPORATION ANNUAL REPORT


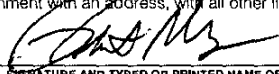
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Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90071 049 ***150.00

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01072004 Chg-P CR2E034 (10/03)

DOCUMENT # F94000000793					
1. Entity Name MAIL-WELL I CORPORATION					
Principal Place of Business 8310 S VALLEY HWY STE #400 ENGLEWOOD, CO 80112			Mailing Address 8310 S VALLEY HWY STE #400 ENGLEWOOD, CO 80112		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 84-1250534	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PDCO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	REILLY, PAUL V		NAME		
STREET ADDRESS	8310 S VALLEY HIGHWAY #400		STREET ADDRESS		
CITY-ST-ZIP	ENGLEWOOD, CO 801125806		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUFFMAN, BILL		NAME		
STREET ADDRESS	8310 S VALLEY HIGHWAY #400		STREET ADDRESS		
CITY-ST-ZIP	ENGLEWOOD, CO 801125806		CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MEYER, ROBERT		NAME		
STREET ADDRESS	8310 S VALLEY HIGHWAY #400		STREET ADDRESS		
CITY-ST-ZIP	ENGLEWOOD, CO 801125806		CITY-ST-ZIP		
TITLE	VS	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	WERTHEIMER, ROGER		NAME	VSD	
STREET ADDRESS	8310 S VALLEY HIGHWAY #400		STREET ADDRESS	Mark L. Zoeller	
CITY-ST-ZIP	ENGLEWOOD, CO 801125806		CITY-ST-ZIP	8310 S Valley Highway #400	
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE	Englewood, CO 80112-5806	
NAME	ZOELLER, MARK		NAME		
STREET ADDRESS	8310 S VALLEY HIGHWAY #400		STREET ADDRESS		
CITY-ST-ZIP	ENGLEWOOD, CO 801125806		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 an address, with all other like empowered.					
SIGNATURE: 			Robert Meyer VP-Treasurer		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 01/08/04 303-790-8023		

Attachment

*Don't F9400000 C793
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MAIL-WELL I CORPORATION
DIRECTOR AND OFFICER LIST
84-1250534

DIRECTORS

Paul V. Reilly
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Michel P. Salbaing
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Mark L. Zoeller
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Herbert H. Davis III
8310 S Valley Highway, #400
Englewood, Colorado 80112-5806

OFFICERS

Paul V. Reilly
President & CEO
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Michel P. Salbaing
Sr. Vice President-CFO
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Mark L. Zoeller
Vice President-General Counsel & Sec.
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Robert Meyer
Vice President-Treasurer
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Keith Pratt
Vice President-Purchasing
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Wayne Wolberg
VP & General Auditor
8310 S. Valley Highway, #400
Englewood, Colorado 80112-5806

Herbert H. Davis III
Sr. VP Corp Development
& Chief Legal Officer
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Bill Huffman
VP Corporate Controller
8310 S. Valley Highway, #400
Englewood, CO 80112-5806

Brian Hairston
VP Human Resources
8310 S. Valley Highway, #400
Englewood, CO 80112-5806