


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 05 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F97000000153 (3)</b> 1. Corporation Name <b>CROWN PAPER CO.</b>					
Principal Place of Business <b>300 LAKESIDE DRIVE OAKLAND CA 94612</b>			Mailing Address <b>300 LAKESIDE DRIVE OAKLAND CA 94612</b>		
2. Principal Place of Business 21		2a. Mailing Address 26		4. FEI Number <b>54-1752385</b>	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State 23		City & State 28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Zip 24		Country 25		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
		Zip 29		Country 30	
9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
			<b>FL</b>		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					

14. 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 annual report or supplemental annual 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; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: **IN AGENCY REQUIRED**

1/18/99

510 874-3423

CR2E034 (10/97)

**Crown Vantage Inc. and Subsidiaries  
Crown Paper Co.  
Board of Directors**

<b>Ernest Leopold</b>	<b>109 Bria Court Walnut Creek, Ca 94596</b>
<b>George James</b>	<b>207 Walnut Street San Francisco, CA 94118</b>
<b>Joseph T. Piemont</b>	<b>5311 Wingedfoot Road Charlotte, NC 28226</b>
<b>E. Lee Showalter</b>	<b>1921 Oakengate Lane Midlothian, VA 23113</b>
<b>William D. Walsh</b>	<b>279 Park Lane Atherton, CA 94027</b>
<b>James S. Watkinson</b>	<b>14 Rio Vista Lane Richmond, VA 23226</b>
<b>Donna L. Weaver</b>	<b>2999 Ponderosa Lane Hayden Lake, ID 83835</b>

**Crown Vantage Inc. and Subsidiaries  
Crown Paper Company, Inc.  
List of Officers**

**Ernest Leopold  
Chairman, CEO**

**109 Bria Court  
Walnut Creek, CA 94596**

**R. Neil Stuart  
Senior Vice President, CFO**

**66 Sanders Ranch Road  
Moraga, CA 94556**

**F. Allen Byrd  
Senior Vice President**

**17639 West Lakeway Drive  
Baton Rouge, Louisiana 70810**

**Katie Cutler  
Senior Vice President**

**339 Saclan Terrace  
Clayton, CA 94517**

**Antoinette S. Gabriel  
Senior Vice President**

**767 Glenmere Way  
Redwood City, CA 94062**

**C. Neil Henderson  
Senior Vice President**

**2 Balacarron Avenue  
Hepburn Gardens  
St. Andrews, Fife  
Scotland, 16 0UU**

**Christopher M. McLain  
Senior Vice President, Secretary**

**14 Bobolink Road  
Orinda, CA 94563**

**David A. Nelson  
Senior Vice President**

**Route 1, Box 1322  
Wood Spring Road  
Randolph , NH 038570**

**Robert A. Olah  
President, COO**

**3678 Vineyard Ridge  
Cincinnati, OH 45241**

**Michael J. Hunter  
Vice President, CAO, Asst. Treas.**

**1807 Lake Street  
San Francisco, CA 94121**

**Edwin E. Yerdin  
Assistant Treasurer**

**24 Green Hill Road  
Chester, NJ 07930**