

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

FILED  
Apr 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005010 (0)  
1. Corporation Name  
HUNTSMAN PACKAGING CORPORATION

Principal Place of Business 500 HUNTSMAN WAY SALT LAKE CITY UT 84108	Mailing Address 500 HUNTSMAN WAY SALT LAKE CITY UT 84108
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 09/25/1997 4. FEI Number 87-0496065 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 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
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Applied For  
Not Applicable

\$8.75 Additional  
Fee Required

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

TITLE	D	<input type="checkbox"/> DELETE
NAME	HUNTSMAN, JON M	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY - ST - ZIP	SALT LAKE CITY UT 84108	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HUNTSMAN, KAREN H	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY - ST - ZIP	SALT LAKE CITY UT 84108	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	STEVENSON, N. BRIAN	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY - ST - ZIP	SALT LAKE CITY UT 84108	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HUNTSMAN, JON M JR.	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY - ST - ZIP	SALT LAKE CITY UT 84108	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HUNTSMAN, PETER R	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY - ST - ZIP	SALT LAKE CITY UT 84108	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DURHAM, RICHARD P	
STREET ADDRESS	500 HUNTSMAN WAY	
CITY - ST - ZIP	SALT LAKE CITY UT 84108	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See attached list
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 or 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 on an attachment with an address.

SIGNATURE:

*Ronald G. Moffitt*

Ronald G. Moffitt

4-15-98

801-584-5700

CR2E034 (10/97)

**HUNTSMAN PACKAGING CORPORATION  
DIRECTORS/OFFICERS LIST**

<b>DIRECTORS</b>	<b>BUSINESS ADDRESS</b>
Jon M. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Christena H. Durham	500 Huntsman Way Salt Lake City, UT 84108
Richard P. Durham	500 Huntsman Way Salt Lake City, UT 84108
<b>OFFICERS</b>	<b>BUSINESS ADDRESS</b>
Richard P. Durham President and Chief Executive Officer	500 Huntsman Way Salt Lake City, UT 84108
Jack E. Knott Executive Vice President and Chief Operating Officer	500 Huntsman Way Salt Lake City, UT 84108
Scott K. Sorensen Executive Vice President and Chief Financial Officer	500 Huntsman Way Salt Lake City, UT 84108
N. Brian Stevenson Senior Vice President and General Manager, Packaging Division	500 Huntsman Way Salt Lake City, UT 84108
Douglas W. Bengtson Senior Vice President and General Manager, Performance Films Division	1515 Woodfield Road, Suite 285 Schaumburg, IL 60173
Ronald G. Moffitt Senior Vice President and General Counsel	500 Huntsman Way Salt Lake City, UT 84108
Stanley B. Bikulege Vice President Stretch Films, Packaging Division	3575 Forest Lake Drive Uniontown, OH 44685
Dale A. Brockman Vice President Manufacturing, Performance Films Division	500 Huntsman Way Salt Lake City, UT 84108
Daren G. Cottle Vice President and Controller	500 Huntsman Way Salt Lake City, UT 84108

<b>Christena H. Durham</b> <b>Vice President</b>	<b>500 Huntsman Way</b> <b>Salt Lake City, UT 84108</b>
<b>Thornton L. Hill</b> <b>Vice President Sales and Marketing</b> <b>National Accounts</b>	<b>500 Huntsman Way</b> <b>Salt Lake City, UT 84108</b>
<b>Gary J. Penna</b> <b>Vice President Sales and Marketing</b> <b>Converter Films, Performance Films</b> <b>Division</b>	<b>10 Greenfield Road</b> <b>South Deerfield, MA 01373</b>
<b>Patrick H. Price</b> <b>Vice President Administration</b>	<b>500 Huntsman Way</b> <b>Salt Lake City, UT 84108</b>
<b>Edwin W. Stranberg</b> <b>Vice President, Packaging Division</b>	<b>3575 Forest Lake Drive</b> <b>Uniontown, OH 44685</b>
<b>Ronald G. Moffitt</b> <b>Secretary</b>	<b>500 Huntsman Way</b> <b>Salt Lake City, UT 84108</b>
<b>Daren G. Cottle</b> <b>Assistant Secretary</b>	<b>500 Huntsman Way</b> <b>Salt Lake City, UT 84108</b>
<b>Scott K. Sorensen</b> <b>Treasurer</b>	<b>500 Huntsman Way</b> <b>Salt Lake City, UT 84108</b>