2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # F99000000843 ATHENS PAPER COMPANY, INC. Principal Place of Business __ Mailing Address 1898 ELM TREE DR. 1898 ELM TREE DR. NASHVILLE, TN 37210 NASHVILLE, TN 37210 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-0790238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 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 # applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JENKINS JR, W D NAME STREET ADDRESS 1898 ELM TREET DRIVE 1000000306383 04/15/05-80037-011 150.00 CITY-ST-ZIP NASHVILLE, TN nne NAME CHAMBERLAIN, MILTON H 1898 ELM TREET DRIVE STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN TITLE KELLY, TERENCE NAME STREET ADDRESS 1898 ELM TREET DRIVE DO NOT WRITE CITY-ST-ZIP NASHVILLE, TN TITLE IN THIS SPACE SCHRIMSHER, BRENDA NAME STREET ADDRESS 1898 ELM TREET DRIVE CITY-ST-ZIP NASHVILLE, TN TITLE NAME SPARKS, HAROLD STREET ADDRESS 1898 ELM TREE DRIVE CITY-ST-ZIP NASHVILLE, TN 37210 TITLE NAME STREET ADDRESS 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 piher like empowered.

FILED