

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P01026 (4)</b>			
1. Corporation Name <b>TETRA PAK INC.</b>			
Principal Place of Business <b>333 W. WACKER DRIVE 15TH FLOOR CHICAGO, IL 60606</b>		Mailing Address <b>333 W. WACKER DRIVE 15TH FLOOR CHICAGO, IL 60606</b>	
2. Principal Place of Business <b>21</b>		2a. Mailing Address <b>26</b>	
Suite, Apt. #, etc. <b>22</b>		Suite, Apt. #, etc. <b>27</b>	
City & State <b>23</b>		City & State <b>28</b>	
Zip <b>24</b>		Country <b>30</b>	
3. Date Incorporated or Qualified <b>02/24/1984</b>		3a. Date of Last Report <b>04/20/1995</b>	
4. FEI Number <b>75-1537534</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 189.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>GT CORPORATION SYSTEM 1200 S. 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	
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		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
PD SJOGREN, BENGT 333 W. WACKER DRIVE CHICAGO IL		P JONSSON, DENNIS	
<input type="checkbox"/> DELETE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
VT LETHENSTROM, ROLF 333 W. WACKER DRIVE CHICAGO IL		V JONSSON, LARS-ERIK	
<input type="checkbox"/> DELETE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
SD McCLAIN, JAMES E 333 W. WACKER DRIVE CHICAGO IL		V/S/D	
<input type="checkbox"/> DELETE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
AS CHRISTIAN, MICHAEL 333 W. WACKER DRIVE CHICAGO IL		C/D SHREIBER, NICHOLAS 1100 PEACHTREE STREET ATLANTA GA	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
AS WHITE, TERRY 3300 AIRPORT ROAD DENTON TX		500001847285 -06/03/96--01023--004 ***200.00	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
AS COLLINS, RAY E 1616 W. 31ST STREET VANCOUVER WA		1 SW COLUMBIA PORTLAND OR	
<input type="checkbox"/> DELETE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: <i>[Signature]</i>		04/18/96 312-553-9200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (12/95)

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TETRA PAK INC.  
(a Texas Corporation)

**ADDITIONAL OFFICERS**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
Assistant Secretary	James Altman	5201 Investment Drive Ft. Wayne, IN 46808
Assistant Secretary	Dan Tesla	110 Erie Street Pomona, CA 91768
Assistant Secretary	James F. Walborg	2200 East Malone Avenue Sikeston, MO 63801
Assistant Secretary	Greg Mills	4801 Audubon Drive Richmond, VA 23231
Assistant Treasurer	Stephen D. Pratt	333 W. Wacker Drive Chicago, IL 60606