

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26844

FILED
Apr 28, 2004
Secretary of State

Entity Name: DART CONTAINER CORPORATION OF CALIFORNIA

Current Principal Place of Business:

500 HOGSBACK ROAD
MASON, MI 488549547

New Principal Place of Business:

Current Mailing Address:

500 HOGSBACK ROAD
MASON, MI 488549547 US

New Mailing Address:

FEI Number: 38-2592818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DART, WILLIAM A
1952 FIELD ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DART, WILLIAM A
Address: 1952 FIELD ROAD
City-St-Zip: SARASOTA, FL 34231

Title: VD () Delete
Name: DART, ROBERT C
Address: N. SOUND RD., PO BOX 31363 SMB
City-St-Zip: GRAND CAYMAN, CI B.W.I., BW CI

Title: S () Delete
Name: LAMMERS, JAMES D
Address: 500 HOGSBACK RD.
City-St-Zip: MASON, MI 488549547

Title: T () Delete
Name: MYERS, WILLIAM L
Address: 500 HOGABACK RD
City-St-Zip: MASON, MI 488549547

Title: PD () Delete
Name: DART, KENNETH B
Address: N SOUND RD., PO BOX 31372 SMB
City-St-Zip: GRAND CAYMAN, CI B.W.I., BW CI

Title: D () Delete
Name: DART, CLAIRE T
Address: 1952 FIELD RD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM L. MYERS

TRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date