

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CASCADES BOXBOARD U.S., INC. |
| Company ID | 0459347.09.99998 |
| Date Filed | 5/15/2008 2:33:00 PM |
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Principal Office

772 SHERBROOKE ST. WEST
SUITE 300
MONTREAL QU, CD H3A 1G1

Registered Agent

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON ST
STE 2800
LOUISVILLE, KY 40202-2898

Officers

| | | |
|---------------------|-------------------|--|
| President | Gary A. Hayden | 1200 Forest Street, Eau Claire, WI 54703 |
| Assistant Secretary | Nathalie Theberge | 772 Sherbrooke West, #300, Montreal, Qc H3A 1G1 Canada |
| Secretary | Guy Prenevost | 148 Hudson River Road, Waterford, NY 12188 |

Directors

| | | |
|----------|-------------------|---|
| Director | Gary A. Hayden | 1200 Forest Street, Eau Claire, WI 54703 |
| Director | Jean P. Breaul | 1200 Forest Street, Eau Claire, WI 54703 |
| Director | Guy Prenevost | 148 Hudson River Road, Waterford, NY 12188 |
| Director | Allan Hogg | 404 Marie Victorin, Kingsey Falls, Qc J0A 1B0 Canada |
| Director | Nathalie Theberge | 772 Sherbrooke West, #300, Montreal, Qc H3A 1G1, Canada |

Signatures

| | |
|------------------|---------------|
| Signature | Claire Pinard |
| Title | Paralegal |