Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SMURFIT-STONE CONTAINER ENTERPRISES,

INC.

Company ID 0228771.09.99998

Date Filed 6/1/2005 **Fee** \$15.00

Principal Office Registered Agent

8182 MARYLAND AVE. C T CORP. SYSTEM ST. LOUIS, MO 63105 KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

Vice President	Charles A Hinrichs	8182 Maryland Ave., St. Louis, MO 63105
Secretary	Craig A Hunt	8182 Maryland Ave., St. Louis, MO 63105
President	Patrick J Moore	8182 Maryland Ave., St. Louis, MO 63105
Treasurer	Jeffrey S. Beyersdorfer	8182 Maryland Ave., St. Louis, MO 63105

Directors

Director	Patrick J Moore	8182 Maryland Ave., St. Louis, MO 63105
Director	Charles A Hinrichs	8182 Maryland Ave., St. Louis, MO 63105

Signatures

Signature Roger P. Becker Title Director of Taxes