Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ALCAN PACKAGING FOOD AND TOBACCO,

INC.

Company ID 0426486.09.99997

Date Filed 1/5/2005 **Fee** \$15.00

Principal Office Registered Agent

8770 W. BRYN MAWR AVENUE C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG.

LOUISVILLE, KY 40202

Officers

Treasurer	GLENN FISH	8770 W. Bryn Mawr, Chicago, IL 60631
Vice President	DAVID P HARRISON	8770 W. Bryn Mawr, Chicago, IL 60631
Vice President	ROBERT J MOSESIAN	8770 W. Bryn Mawr, Chicago, IL 60631
President	MICHAEL S SCHMITT	8770 W. Bryn Mawr, Chicago, IL 60631
Secretary	MARION G GREENHALGH	2700 Matheson Blvd. E., Ste. 602, East Tower, ON,
		Canada L4W5H7

Directors

Director	ILENE S GORDON	8770 W. Bryn Mawr, Chicago, IL 60631
Director	THOMAS CARBERRY	83 Tower Road North, Warmely, Bristol BS30 8XP, UK
Director	RONALD SYRKOS	445 Dividend Dr., Peachtree City, GA 30269

Signatures

Signature MARION G. GREENHALGH

Title SECRETARY