

1.) CORPORATION NAME: MONTEBELLO PACKAGING, INC.	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATIION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1761362				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 650 INDUSTRIAL DRIVE

CITY/ST/ZIP: LEBANON, KY 40033

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JIM REILLY TITLE: PRESIDENT ADDRESS: 33 OVERLOOK DRIVE CITY/ST/ZIP/CO: QUEENSBURY, NY 12804		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL KORENBERG TITLE: VICE PRESIDENT ADDRESS: 1800, 1067 WEST CORDOVA STREET CITY/ST/ZIP/CO: VANCOUVER, BC V6C 1C7 , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NICK DESMARAIS TITLE: SECRETARY ADDRESS: 1800, 1067 WEST CORDOVA STREET CITY/ST/ZIP/CO: VANCOUVER, BC V6C 1C7 , , FN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT O'CONNELL TITLE: DIRECTOR ADDRESS: 6 CHRISTIE LANE CITY/ST/ZIP/CO: FORT EDWARD, NY 12828		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BETTY JEAN PILON TITLE: DIRECTOR ADDRESS: 102 FOURNIER STREET CITY/ST/ZIP/CO: VANKLEEK HILL, ONTARIO KOB 1R0 , , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NICK DESMARAIS	NICK DESMARAIS, SECRETARY	6/7/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.