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MAIL WELL INC Form 8-K February 09, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

FEBRUARY 9, 2004

 $\label{eq:Mail-Well, INC.} \mbox{(Exact Name of Registrant as Specified in its Charter)}$

COLORADO

(State or Other Jurisdiction of Incorporation)

1-12551 (Commission File Number) 84-1250533 (IRS Employer Identification Number)

8310 S. VALLEY HWY. #400, ENGLEWOOD, CO 80112 (Address of principal executive offices) (Zip Code)

303-790-8023

(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS.

Please see attached Exhibit 99.1.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized

Mail-Well, Inc.
----(Registrant)

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By: /s/ Michel P. Salbaing

Michel P. Salbaing

Sr. Vice President and CFO

Date: February 9, 2004