

No. C 88542

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INTERNATIONAL PAPER COMPANY
--
6400 POPLAR AVE.
MEMPHIS, TN 38197

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

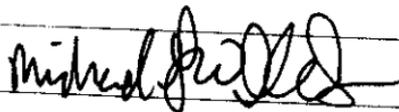
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE	ATTACHED				

5. Organized Under the Laws of:

NEW YORK
C 88542

6.

Signature



Date

11-10-04

Name (Typed or Printed)

Michael Williamson

Title

Asst Tax Officer

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11

INTERNATIONAL PAPER COMPANY
(FEIN 13-0872805)
Officers and Directors

Name/Business Address

John V. Faraci <i>Chairman & CEO</i>	400 Atlantic St., Stamford, CT 06901
Christopher Liddell <i>Vice President & Chief Financial Officer</i>	400 Atlantic St., Stamford, CT 06901
Andrew R. Lessin <i>Senior Vice President</i>	400 Atlantic St., Stamford, CT 06901
Marianne M. Parrs <i>Executive Vice President</i>	400 Atlantic St., Stamford, CT 06901
John N. Balboni <i>Vice President</i>	400 Atlantic St., Stamford, CT 06901
Paula S. Bauer <i>Assistant Secretary</i>	400 Atlantic St., Stamford, CT 06901
Barbara L. Smithers <i>Vice President</i>	400 Atlantic St., Stamford, CT 06901
Thomas A. Kliman <i>Assistant Tax Officer</i>	6400 Poplar Avenue, Memphis, TN 38197
Stephen M. Kite-Powell <i>Assistant Secretary</i>	6400 Poplar Avenue, Memphis, TN 38197
Michael Williamson <i>Assistant Tax Officer</i>	6400 Poplar Avenue, Memphis, TN 38197

Directors

John V. Faraci, International Paper, Director
Robert J Eaton, DaimlerChrysler AG, Chairman of the Board of Management
Samir G Gibara, The Goodyear Tire & Rubber Company, Chairman, CEO and President
James A Henderson, Cummins Engine Company, Inc., Chairman and CEO
John R Kennedy, JRK Financial Corporation, President
Robert D Kennedy, UCAR International, Chairman
W Craig McClelland, Union Camp Corporation, Former Chairman and CEO
Donald F McHenry, Georgetown University, Distinguished Professor of Diplomacy
Patrick F Noonan, The Conservation Fund, Chairman and CEO
Jane C Pfeiffer, Management Consultant, Management Consultant
Charles R Shoemate, Bestfoods, Chairman, President & CEO