

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-06-1993

No. 28093.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1993	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct if Not Correct	BOISE ID 83701
* FIRST NOTICE *	POTLATCH CORPORATION SANDRA T. POWELL BETTY R. FLESHMAN P. O. BOX 193591	3. Incorporated Under The Laws of
NO FEE REQUIRED	SAN FRANCISCO CA 94119	DE
		NO: 28093

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	L. Pendleton Siegel	P. O. Box 193591	San Francisco	CA	94119-3591
Secretary:	Betty R. Fleshman	P. O. Box 193591	San Francisco	CA	94119-3591
Directors:	(Schedule Attached)				

5. Nature of Business

Manufacture and sale of wood products, pulp-based products and printing and business papers.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Name (Typed or Printed)

Betty R. Fleshman

Date August 30, 1995

Title Secretary

POTLATCH CORPORATION

BOARD OF DIRECTORS

Business Addresses as of August 30, 1995

Richard A. Clarke
Pacific Gas and Electric Company
Post Office Box 77000
123 Mission Street, Room H17F
San Francisco, CA 94177

Kenneth T. Derr
Chevron Corporation
225 Bush Street, 18th Floor
San Francisco, CA 94104

Allen F. Jacobson
c/o Ms. Charlene Reuter
3050 Minnesota World Trade Center
30 Seventh Street East
St. Paul, MN 55101-4901

George F. Jewett, Jr.
One Maritime Plaza, Suite 1340
San Francisco, CA 94111

Richard B. Madden
100 Larkspur Landing Circle
Suite 210
Larkspur, CA 94939

Richard M. Morrow
Amoco Corporation
200 East Randolph Drive, Suite 7909
Chicago, IL 60601

Vivian W. Piasecki
Tunbridge Road
Haverford, PA 19041

Toni Rembe
Pillsbury Madison & Sutro
235 Montgomery Street, 16th Floor
San Francisco, CA 94104

John M. Richards
Potlatch Corporation
Post Office Box 193591
San Francisco, CA 94119-3591

Reuben F. Richards
Terra Industries, Inc.
250 Park Avenue, 19th Floor
New York, NY 10177

Richard M. Rosenberg
BankAmerica Corporation
555 California Street, 40th Floor
San Francisco, CA 94104

Robert G. Schwartz
200 Park Avenue, Suite 5700
MetLife Building
New York, NY 10166

Charles R. Weaver
2999 Ponderosa Lane
Hayden Lake, ID 83835

Frederick T. Weyerhaeuser
Clearwater Management Company
332 Minnesota Street, Suite 2090
St. Paul, MN 55101-1308

Dr. William T. Weyerhaeuser
1145 Broadway Plaza, Suite 1500
Tacoma, WA 98402