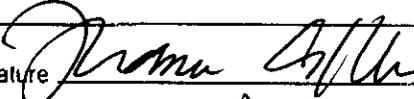


| | | |
|--|---|--|
| No. C 88542 | Due no later than Jan 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address (Same as Form 1041, if applicable) INTERNATIONAL PAPER COMPANY - 6400 POPLAR AVE. MEMPHIS, TN 38197 | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature |

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> |
|---------------------|-------------|-------------------------------|-------------|--------------|------------|
| <i>SEE ATTACHED</i> | | | | | |

| | |
|--|---|
| 5. Organized Under the Laws of: NEW YORK C 88542 | 6.  Signature _____ Date 11-25-02 Name <small>(Typed or Printed)</small> Thomas A. Kliman Title Asst Tax Officer |
|--|---|

Issued 11/21/2002

Do Not Tape or Staple

Fold, seal and mail this portion.

C

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

Name/Business Address

| | |
|--|---------------------------------------|
| John T. Dillon <i>Chairman of the Board & CEO</i> | 400 Atlantic St., Stamford, CT 06901 |
| James P. Melican <i>Exec. Vice President</i> | 400 Atlantic St., Stamford, CT 06901 |
| David W Oskin <i>Exec. Vice President</i> | 400 Atlantic St., Stamford, CT 06901 |
| John V. Faraci <i>Senior Vice President & CFO</i> | 400 Atlantic St., Stamford, CT 06901 |
| Barbara L. Smithers <i>Vice President & Corporate Secretary</i> | 400 Atlantic St., Stamford, CT 06901 |
| Charles Greenberg <i>Assistant Tax Officer</i> | 400 Atlantic St., Stamford, CT 06901 |
| Thomas Kliman <i>Assistant Tax Officer</i> | 6400 Poplar Avenue, Memphis, TN 38197 |
| Dan L. Learned <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 |

Directors

Peter I Bijur, Texaco Inc., Chairman and CEO
John T Dillon, International Paper, Chairman and CEO
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
Jeremiah J Sheehan, Reynolds Metals Company, Chairman and Chief Executive Officer
Charles R Shoemate, Bestfoods, Chairman, President & CEO
C Wesley Smith, International Paper, Executive Vice President

04/29/02