

No. C 26365	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct if Not Correct POTLATCH FOUNDATION FOR HIGH BETTY R FLESHMAN 601 W RIVERSIDE AVE SUITE 1100 SPOKANE WA 99201		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: DE C 26365																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																					
<table border="1"> <thead> <tr> <th data-bbox="69 702 297 723">Office held</th> <th data-bbox="297 702 660 723">Name</th> <th data-bbox="660 702 1057 723">Street or P.O. Address</th> <th data-bbox="1057 702 1222 723">City</th> <th data-bbox="1222 702 1387 723">State</th> <th data-bbox="1387 702 1516 723">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="69 723 297 744">President</td> <td data-bbox="297 723 660 744">L. Pendleton Siegel,</td> <td data-bbox="660 723 1057 744">601 W. Riverside Ave.,</td> <td data-bbox="1057 723 1222 744">Spokane,</td> <td data-bbox="1222 723 1387 744">WA</td> <td data-bbox="1387 723 1516 744">99201</td> </tr> <tr> <td data-bbox="69 744 297 766">Secretary</td> <td data-bbox="297 744 660 766">Betty R. Fleshman,</td> <td data-bbox="660 744 1057 766">601 W. Riverside Ave.,</td> <td data-bbox="1057 744 1222 766">Spokane,</td> <td data-bbox="1222 744 1387 766">WA</td> <td data-bbox="1387 744 1516 766">99201</td> </tr> </tbody> </table> <p>Trustees: See attached schedule</p>				Office held	Name	Street or P.O. Address	City	State	Zip	President	L. Pendleton Siegel,	601 W. Riverside Ave.,	Spokane,	WA	99201	Secretary	Betty R. Fleshman,	601 W. Riverside Ave.,	Spokane,	WA	99201
Office held	Name	Street or P.O. Address	City	State	Zip																
President	L. Pendleton Siegel,	601 W. Riverside Ave.,	Spokane,	WA	99201																
Secretary	Betty R. Fleshman,	601 W. Riverside Ave.,	Spokane,	WA	99201																
5. Signature of New Registered Agent	6. Signature <u>Betty R. Fleshman</u> Date <u>Sept 2, 1999</u> Name (Typed or Printed) <u>Betty R. Fleshman</u> Title <u>Secretary</u>																				

ISSUED: 07-03-1999

9461

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