

No. 28093	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 589
	1. Mailing Address — Please Correct		
	POTLATCH CORPORATION BRIAN W. DAVIS P. O. BOX 3591 193591 SAN FRANCISCO CA 94119-3591		3. Incorporated Under The Laws of DE NO: 028093

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	John M. Richards	P. O. Box 193591	San Francisco, CA	94119-3591	
Secretary:	Brian W. Davis	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)

Brian W. Davis

Date August 10, 1990

Title Secretary

POTLATCH CORPORATION

BOARD OF DIRECTORS

Business Addresses as of June 15, 1990

James G. Affleck
Post Office Box 477
East Dorset, VT 05253

Richard A. Clarke
Pacific Gas and Electric Company
77 Beale Street, 32nd Floor
San Francisco, CA 94106

Myron Du Bain
One Bush Street, 11th Floor
San Francisco, CA 94104

C. Jackson Grayson, Jr.
121 North Post Oak Lane, #1604
Houston, TX 77024

Allen F. Jacobson
Minnesota Mining & Manufacturing
Company
3M Center, Bldg. 220-14W-04
St. Paul, MN 55144

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

Richard G. Landis
c/o Del Monte Foods
Post Office Box 3575
San Francisco, CA 94119

Richard B. Madden
Potlatch Corporation
Post Office Box 193591
San Francisco, CA 94119-3591

Richard M. Morrow
Amoco Corporation
200 East Randolph Drive
Chicago, Illinois 60601

John J. Pascoe
1200 Westlake Avenue, North
Suite 400
Seattle, WA 98109

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

Reuben F. Richards
Inspiration Resources Corporation
250 Park Avenue, 17th Floor
New York, NY 10177

Robert G. Schwartz
Metropolitan Life Insurance Company
One Madison Avenue
New York, NY 10010

Langdon S. Simons, Jr.
Langdon Simons Associates, Inc.
1111 Third Avenue, Suite 1800
Seattle, WA 98101

Charles R. Weaver
The Clorox Company
1221 Broadway
Oakland, CA 94612

Frederick T. Weyerhaeuser
Clearwater Management Company
2090 First National Bank Building
St. Paul, MN 55101

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