

No. C 30724	<b>Annual Report Form 1996</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		<b>UNITED STATES CORPORATION</b> <b>200 N 23RD ST</b>													
	<b>CHAMPION INTERNATIONAL CORPO</b> <b>TAX DEPARTMENT</b> <b>ONE CHAMPION PLAZA</b>		<b>BOISE ID 83702</b>													
	<b>STAMFORD CT 06921</b>		3. Organized Under the Laws of:  <b>NY C 30724</b>													
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">See Attached</td> </tr> </table>					<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					
<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. <b>NATURE OF BUSINESS</b>  <b>FOREST PRODUCTS &amp; PAPER</b>		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 <u>Thomas F. Volpe</u> Date <u>7/17/96</u> Name <small>(Typed or Printed)</small> <u>Thomas F. Volpe</u> Title <u>Vice President</u>														

ISSUED: 07-06-1995

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## ELECTED OFFICERS

Andrew C. Sigler	Chairman and Chief Executive Officer
L. C. Heist	President and Chief Operating Officer
Kenwood C. Nichols	Vice Chairman
L. Scott Barnard	Executive Vice President
William H. Burchfield	Executive Vice President
Joe K. Donald	Executive Vice President
Mark A. Fuller, Jr.	Executive Vice President
Burton G. MacArthur, Jr.	Executive Vice President
Richard E. Olson	Executive Vice President
Richard L. Porterfield	Executive Vice President
John A. Ball	Senior Vice President
Mark V. Childers	Senior Vice President - Organizational Development and Human Resources
Richard J. Diforio, Jr.	Senior Vice President
Marvin H. Ginsky	Senior Vice President and General Counsel
Frank Kneisel	Senior Vice President - Finance
Lawrence A. Fox	Vice President and Secretary
Thomas L. Hart	Vice President and Treasurer
John M. Nimons	Vice President and Controller

May 16, 1996

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**CHAMPION INTERNATIONAL CORPORATION**  
**BOARD OF DIRECTORS**

	<u>Term Expires</u>	
Lawrence A. Bossidy	1999	One Champion Plaza Stamford, CT 06921
Robert A. Charpie	1997	One Champion Plaza Stamford, CT 06921
Alice F. Emerson	1999	One Champion Plaza Stamford, CT 06921
Allan E. Gotlieb	1998	One Champion Plaza Stamford, CT 06921
Lewis Clark Heist	1997	One Champion Plaza Stamford, CT 06921
Sybil C. Mobley	1998	One Champion Plaza Stamford, CT 06921
Kenwood C. Nichols	1999	One Champion Plaza Stamford, CT 06921
Richard E. Olson	1997	One Champion Plaza Stamford, CT 06921
Lawrence G. Rawl	1998	One Champion Plaza Stamford, CT 06921
Walter V. Shipley	1997	One Champion Plaza Stamford, CT 06921
Andrew C. Sigler	1998	One Champion Plaza Stamford, CT 06921
Richard E. Walton	1997	One Champion Plaza Stamford, CT 06921
John L. Weinberg	1998	One Champion Plaza Stamford, CT 06921

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