

No. 28093

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address — *Please Complete If Not Current*

POTLATCH CORPORATION
SANDRA T. POWELL
P. O. BOX 193591

SAN FRANCISCO CA 94119

2. Registered Agent and Office **NOT A PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 28093

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	L. Pendleton Siegel	P. O. Box 193591	San Francisco	CA	94119-3591
Secretary:	Sandra T. Powell	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)

Sandra T. Powell
Sandra T. Powell

Date

August 26, 1994

Title

Vice President,
Financial Services
and Secretary

POTLATCH CORPORATION

BOARD OF DIRECTORS

Business Addresses as of August 26, 1994

Richard A. Clarke
Pacific Gas and Electric Company
Post Office Box 77000
77 Beale Street, 32nd Floor
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