

No. C 28093

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

POTLATCH CORPORATION
PO BOX 1016 601 W. First Ave, Suite 1600
LEWISTON, ID 83501-1016 Spokane, WA 99201CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael J. Covey	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Secretary	Michael S. Gadd	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	Michael J. Covey	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	Boh A. Dickey	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	William L. Driscoll	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	Ruth Ann M. Gillis	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	Jerome C. Knoll	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	John S. Moody	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	Lawrence S. Peiros	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	Gregory L. Quesnel	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	Michael T. Riordan	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	Judith M. Runstad	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201
Director	William T. Weyerhaeuser	601 West 1st Avenue, Suite 1600,	Spokane,	WA	99201

5. Organized Under the Laws of:
DELAWARE
C 28093

6.

Signature

Michael S. Gadd

Date

9/8/08

Name (Typed or Printed)

Michael S. Gadd

Title

Secretary

Issued 07/01/2008

Do Not Tape or Staple

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