

No. 89943	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1,		C T CORPORATION SYSTEM													
	I. Mailing Address - Please Correct, If Not Correct		300 NORTH 6TH STREET													
	ITT RAYONIER INCORPORATED EBERLE, BERLIN, ET AL 300 NORTH 6TH STREET		BOISE ID 83702 0000													
	BOISE ID 83702 0000		3. Incorporated Under The Laws of DE NO: 89943													
4. Names and Addresses of Officers and Directors																
<table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3"><i>Schedule Attached</i></td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	<i>Schedule Attached</i>				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
President:	<i>Schedule Attached</i>															
Secretary:																
Directors:																
5. Nature of Business MANUFACTURE OF CHEMICAL CELLULOSE		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>[Signature]</i></td> <td>Date</td> <td>10/29/92</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>MACDONALD AUGUSTE</td> <td>Title</td> <td>TREASURER</td> </tr> </table>			Signature	<i>[Signature]</i>	Date	10/29/92	Name (Typed or Printed)	MACDONALD AUGUSTE	Title	TREASURER				
Signature	<i>[Signature]</i>	Date	10/29/92													
Name (Typed or Printed)	MACDONALD AUGUSTE	Title	TREASURER													

ITT RAYONIER INCORPORATED
1177 Summer Street
Stamford, CT 06904
13-2607329

Directors

	<u>Home Address</u>	<u>Business Address</u>
Ronald M. Gross	925 Westover Road Stamford, CT 06902	1177 Summer Street Stamford, CT 06904
Dale R. Comey	19 Clove Hill Wethersfield, CT 06109	1330 Ave. of the Americas New York, NY 10019
M. Cabell Woodward, Jr.	45 Manursing Way Rye, NY 10580	1330 Ave. of the Americas New York, NY 10019

Officers

Chairman, President and Chief Executive Officer

Ronald M. Gross	925 Westover Road Stamford, CT 06902	1177 Summer Street Stamford, CT 06904
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Executive Vice President

W. Lee Nutter	20 Wicks End Lane Wilton, CT 06897	1177 Summer Street Stamford, CT 06904
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Senior Vice Presidents

William S. Berry Land & Forest Resources	52 Marsh Road Easton, CT 06612	1177 Summer Street Stamford, CT 06904
Kevin S. O'Brien Pulp Marketing	336 Abbey Court Ridgewood, NJ 07450	1177 Summer Street Stamford, CT 06904

Vice Presidents

Roman Balzar Engineering	51 Rolling Ridge Rd. Stamford, CT 06903	1177 Summer Street Stamford, CT 06904
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Ronald L. Casebier Technical and Quality	171 Ingleside Drive Stamford, CT 06903	1177 Summer Street Stamford, CT 06904
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Jay A. Fredericksen Corporate Relations	16 Poplar Road Ridgefield, CT 06877	1177 Summer Street Stamford, CT 06904
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Daniel F. Lundy	121 East 89th St. Teapeahale Pk, NY 08008	1330 Ave. of the Americas New York, NY 10019
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ITT RAYONIER INCORPORATED

1177 Summer Street
Stamford, CT 06904
13-2607329

Vice Presidents (Cont'd)

	<u>Home Address</u>	<u>Business Address</u>
Grant J. Munro Forest Products	111 Woodhaven Lane Port Angeles, WA 98362	18000 International Blvd. Suite 900 P.O. Box 34162 SeaTac, WA 98188-4283
Leroy D. Nott Pulp & Forest Products	22 Beachwood Road Fernandina Bch, FL 32034	The Foot of Gum Street P.O. Box 2002 Fernandina Bch, FL 32034
John P. O'Grady Administration	125-127 Washington Street S. Norwalk, CT 06854	1177 Summer Street Stamford, CT 06904
Gerald J. Pollack Chief Financial Officer	34 Maple Avenue North Westport, CT 06880	1177 Summer Street Stamford, CT 06904
Ronald K. Rogstad Pulp Services & Planning	1919 Evergreen Pk. Dr. SW. Apt. #99 Olympia, WA 98502	23rd & Railroad Streets P.O. Box 299 Hoquiam, WA 98550
Kent Smith Strategic Planning and Development	81 Stanton Lane Stamford, CT 06905	1177 Summer Street Stamford, CT 06904
Dennis C. Snyder Pulp Operations and Services	45 Webster Road Ridgefield, CT 06877	1177 Summer Street Stamford, CT 06904
John C. Swingle General Manager, Jesup	108 Worth St. Jesup, GA 31545	Highway 301 North Jesup, GA 31545
Roger H. Watts General Counsel and Asst. Secretary	179 Silver Spring Rd. Wilton, CT 06897	1177 Summer Street Stamford, CT 06904
Michael E. Zaleski Chemical Marketing	1011 5th Avenue North #202 Seattle, WA 98119	18000 International Blvd. Suite 900 P.O. Box 34162 SeaTac, WA 98188-4283
<u>Controller</u> James W. Hoekwater	26 Granite Drive Wilton, CT 06897	1177 Summer Street Stamford, CT 06904

ITT RAYONIER INCORPORATED

**1177 Summer Street
Stamford, CT 06904
13-2607329
(Continued)**

Treasurer

Macdonald Auguste

Home Address

**1307 Old Country Road
Elmsford, NY 10523**

Business Address

**1177 Summer Street
Stamford, CT 06904**

Assistant Treasurers

George P. Scurria, Jr.

**173 Riverside Drive
New York, NY 10024**

**1330 Ave. of the Americas
New York, NY 10019**

James P. Whitson

**14 Silver Spring Road
Wilton, CT 06897**

**1330 Ave. of the Americas
New York, NY 10019**

Secretary

**John B. Canning
Assoc. General Counsel**

**9 Mortar Rock Road
Westport, CT 06880**

**1177 Summer Street
Stamford, CT 06904**

Assistant Secretaries

Richard Powers

**825 Ellis Place
Oradell, NJ 07649**

**1330 Ave. of the Americas
New York, NY 10019**

James L. Shroads

**119 South 7th Street
Fernandina, FL 32034**

**31 South 4th Street
Fernandina Bch, FL
32034**

Donald L. Schwendiman

**18846 66th Avenue NE
Seattle, WA 98155**

**18000 International Blvd.
SeaTac, WA 98188-4283**

Mary J. Berger

**111 Main Drive
Fernandina Bch, FL 32034**

**31 South 4th Street
Fernandina Bch, FL 32034**