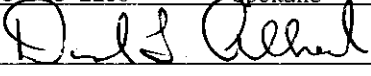


No. C 28093 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POTLATCH CORPORATION BETTY R. FLESHMAN 601 W RIVERSIDE AVE P O Box 1016 STE 1100 Lewiston, ID SPOKANE, WA 99201 83501-1016	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard L. Paulson	601 W Riverside Ste 1100	Spokane	WA	99201
Secretary	Malcolm A. Ryerse	601 W Riverside Ste 1100	Spokane	WA	99201
Director	Richard A. Clarke	123 Mission Street RM H17F	San Francisco	CA	94177
Director	Kenneth T. Derr	575 Market Street	San Francisco	CA	94133
Director	Bob A. Dickey	Safeco Plaza T-22	Seattle	WA	98185
Director	Gregory L. Quesnel	601 W Riverside Ste 1100	Spokane	WA	99201
Director	Vivian W. Piasecki	601 W Riverside Ste 1100	Spokane	WA	99201
Director	Toni Rembe	50 Fremont Street Ste 972	San Francisco	CA	94105
Director	Reuben F. Richards	630 Fifth Avenue	New York	NY	10111
Director	Judith M. Runstad	1111 Third Avenue Ste 3400	Seattle	WA	98101
Director	Robert G. Schwartz	200 Park Avenue Ste 5700	New York	NY	10166
Director	L. Pendleton Siegel	601 W Riverside Ste 1100	Spokane	WA	99201
Director	Charles R. Weaver	601 W Riverside Ste 1100	Spokane	WA	99201

5. Organized Under the Laws of: DELAWARE C 28093	6. Signature  Date <u>9/27/00</u> Name (Typed or Printed) <u>David L. Allred</u> Title: <u>Vice President,</u> XXXX Tax
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Issued 09/19/2000

Do Not Tape or Staple

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Potlatch Corporation
C28093

<u>Office Held</u>	<u>Name</u>	<u>Street or P O Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Frederick T. Weyerhaeuser	332 Minnesota Street Ste 2090	St. Paul	MN	55101-1308
Director	Dr. William T. Weyerhaeuser	1145 Broadway Plaza Ste 1500	Tacoma	WA	98402-3524