

No. C 88542	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701													
	INTERNATIONAL PAPER COMPANY -- 6400 POPLAR AVE. MEMPHIS TN 38197															
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED LIST																
5. NATURE OF BUSINESS MFG AND SALES OF WOOD PRODUCTS	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 A. Kleman</u> Date <u>10/30/96</u> Name (Typed or Printed) <u>THOMAS A. KLEMAN</u> Title <u>ASST TAX OFFICER</u>															

ISSUED: 07-06-1996

1985

**INTERNATIONAL PAPER COMPANY
OFFICERS & DIRECTORS
(FEIN #13-0872805)**

Name/Address

John T. Dillon (Chairman & CEO)
Two Manhattanville Rd., Purchase, NY 10577

James P. Melican (Exec. VP)
Two Manhattanville Rd., Purchase, NY 10577

C. Wesley Smith (Exec. VP)
Two Manhattanville Rd., Purchase, NY 10577

Mark A. Suwyn (Exec. VP)
Two Manhattanville Rd., Purchase, NY 10577

Robert C. Butler (Sr. VP)
Two Manhattanville Rd., Purchase, NY 10577

E. William Boehmle (VP & Treasurer)
Two Manhattanville Rd., Purchase, NY 10577

Robert M. Byrnes (Sr. VP)
Two Manhattanville Rd., Purchase, NY 10577

J. Alan Day (VP)
6400 Poplar Avenue, Memphis, TN 38197

Jeffrey F. Kass (VP)
6400 Poplar Avenue, Memphis, TN 38197

Robert A. Moore, Jr. (VP)
6400 Poplar Avenue, Memphis, TN 38197

Joseph M. Rimstidt, Jr. (VP)
6400 Poplar Avenue, Memphis, TN 38197

International Paper Company
Officers and Directors
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James W. Guedry (VP & Corp. Secretary)
Two Manhattanville Rd., Purchase, NY 10577

Charles Greenberg (Asst. Tax Officer)
Two Manhattanville Rd., Purchase, NY 10577

Thomas A. Kliman (Asst. Tax Officer)
6400 Poplar Avenue, Memphis, TN 38197

Donald E. Foley (Asst. Treasurer)
Two Manhattanville Rd., Purchase, NY 10577

Syvert E. Nerheim (Asst. Secretary)
Two Manhattanville Rd., Purchase, NY 10577

ipco.sam
06/96