

No. C 88542

Annual Report Form

Due No Later Than November 30,

1996

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

INTERNATIONAL PAPER COMPANY

--

5400 POPLAR AVE.

MEMPHIS

TN 38197

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

NY

C 88542

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LEST

5. NATURE OF BUSINESS

MFG AND SALES OF WOOD

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

Thomas Kleman

Date

10/30/96

Name Type or Printed

THOMAS A. KLEMAN

Title ASST TAX OFFICER

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 Boehmller (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. Rimstdit, Jr. (VP)
6400 Poplar Avenue, Memphis, TN 38197

International Paper Company
Officers and Directors
Page 2

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