

No. C 98152	Due no later than Apr 30, 2009 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) PHILIP HUGHES C/O LONG MACHINERY HIGHWAY 12 EAST LEWISTON ID 83501				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ROOTS LIMITED PHIL HUGHES POTLATCH CORPORATION PO BOX 1936 LEWISTON ID 83501	3. <u>New</u> Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Co-Chair	Phil Hushes	P.O. Box 1936	Lewiston	Id	Nez Perce	83501
Co-Chair	Bill Mulligan	P.O. Box 1936	Lewiston	Id	Nez Perce	83501
Sec/Tres	John Peters	P.O. Box 1936	Lewiston	Id	Nez Perce	83501
Director	Jim Kidder	P.O. Box 1936	Lewiston	Id	Nez Perce	83501
Director	Dick Wilhite	P.O. Box 1936	Lewiston	Id	Nez Perce	83501
5. Organized Under the Laws of: IDAHO C 98152		6. Signature: <u>Philip B Hughes</u> Date: <u>3-29-09</u> Name (type or print): <u>Philip B Hughes</u> Title: <u>Co Chair</u>				
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