

No. C 33688

Due no later than June 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISÉ, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GEORGIA-PACIFIC CORPORATION
LAW DEPT.
133 PEACHTREE STREET, N.E.
ATLANTA, GA 30303

CT CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

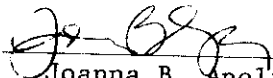
see attached list

5. Organized Under the Laws of:

GEORGIA
C 33688

6.

Signature



Date

4-20-04

Name
(Typed or Printed)

Joanna B. Apolinsky

Title

Assist. Sec.

Issued 04/01/2004

Do Not Tape or Staple

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GEORGIA-PACIFIC CORPORATION
OFFICE ADDRESS OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	Chairman and Chief Executive Officer	133 Peachtree Street, N.E. Atlanta, GA 30303
Lee M. Thomas	President and Chief Operating Officer	133 Peachtree Street, N.E. Atlanta, GA 30303
Patricia A. Barnard	Executive Vice President - Human Resources	133 Peachtree Street Atlanta, Georgia 30303
James E. Bostic, Jr.	Executive Vice President - Government Affairs, Environmental and Administrative Services	133 Peachtree Street, N.E. Atlanta, GA 30303
Michael C. Burandt	Executive Vice President - N.A. Consumer Products	133 Peachtree Street, N.E. Atlanta, GA 30303
Danny W. Huff	Executive Vice President and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, GA 30303
James F. Kelley	Executive Vice President and General Counsel	133 Peachtree Street, N.E. Atlanta, GA 30303
Steven J. Klinger	Executive Vice President - Packaging	133 Peachtree Street, N.E. Atlanta, GA 30303
David J. Paterson	Executive Vice President - Building Products	55 Park Place Atlanta, GA 30303
Ronald L. Paul	Executive Vice President - Wood Products	55 Park Place Atlanta, GA 30303
George W. Wurtz	President - Paper & Bleached Board	133 Peachtree Street, N.E. Atlanta, GA 30303
Mario Concha	President - Chemical	1201 W. Peachtree St. Suite 1200 Atlanta, GA 30303

David R. Fleiner	President - Gypsum	133 Peachtree Street, N.E. Atlanta, GA 30303
W. Wesley Jones	President -- Pulp	133 Peachtree Street, N.E. Atlanta, GA 30303
Michael P. McCollum	President -- Wood & Fiber Procurement	133 Peachtree Street, N.E. Atlanta, GA 30303
Charles H. McElrea	President -- Building Products Distribution	4300 Wildwood Pkwy Atlanta, GA 30309
John P. O'Donnell	President - N.A. Retail Business	133 Peachtree Street, N.E. Atlanta, GA 30303
William Schultz	President -- European Consumer Products	800 Connecticut Avenue Norwalk, CT 06856
Simon Davies	Senior Vice President -- Fiber Management	133 Peachtree Street, N.E. Atlanta, GA 30303
Christian Fischer	Senior Vice President - Packaging Sales and Logistics	133 Peachtree Street, N.E. Atlanta, GA 30303
Asa Hardison	Senior Vice President - Containerboard Manufacturing	604 Sandifer Road Monticello, MS 39654
Charlie Hodges	Senior Vice President - Manufacturing Southern Region	100 Mill Supply Road Crossett, AR 71635
Russell D. McCollister	Senior Vice President - Green Bay Manufacturing	1919 South Broadway Green Bay, WI 54304
Mike Rehwinkel	Senior Vice President - Packaging	133 Peachtree Street, N.E. Atlanta, GA 30303
H. Elliott Savage	Senior Vice President - Wood Products Sales	55 Park Place. Atlanta, GA 30303
David Spraley	Senior Vice President - Manufacturing, North American Consumer Products	133 Peachtree Street Atlanta, GA 30303

H. James Dallas	Vice President - Information Technology and Chief Information Officer	133 Peachtree St., NE Atlanta, GA 30303
Phillip M. Johnson	Vice President and Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
William A. Mamrack	Vice President - Taxes	133 Peachtree St., N.E. Atlanta, GA 30303
Thomas E. Single	Vice President – Strategic Sourcing & Procurement	133 Peachtree Street, N.E. Atlanta, GA 30303
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, GA 30303
Phillip M. Armstrong	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Joanna B. Apolinsky	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Keith L. Belknap	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Emily K. Breslin	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Robert A. Currie	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Douglas P. Roberto	Assistant Secretary	133 Peachtree St., N.E. Atlanta, GA 30303
Carol A. Stephens	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Marvin L. Waldrep	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, GA 30303
Steven A. Coulter	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, GA 30303
Larry A. Feind	Assistant Treasurer	133 Peachtree Street, N.E.

Atlanta, GA 30303

Mary K. Kelly

Assistant Treasurer

133 Peachtree Street, N.E.
Atlanta, GA 30303

**GEORGIA-PACIFIC CORPORATION
BOARD OF DIRECTORS**

OFFICE ADDRESSES

James S. Balloun

Chairman, President & Chief Executive Office
Acquity Brands, Inc.
1170 Peachtree St., N.E.
Atlanta, GA 30309

Barbara Bowles

Kenwood Group, Inc.
10 South LaSalle Street, Suite 3610
Chicago, Illinois 60603

Worley "H" Clark, Jr.

W.H. Clark & Associates
20 South Clark Street
Suite 2222
Chicago, Illinois 60603-4203

Alston D. Correll

Chairman and Chief Executive Officer
Georgia-Pacific Corporation
133 Peachtree St., NE
Atlanta, GA 30303

Donald V. Fites
Caterpillar Inc.
100 NE Adams Street
Peoria, IL 61629-7210

Richard V. Giordano
c/o Shearman & Sterling
599 Lexington Avenue
Suite 1618
New York, NY 10022

David R. Goode
Norfolk Southern Corporation
Three Commercial Place
Norfolk, VA 23510-2191

M. Douglas Ivester
One Buckhead Plaza
3060 Peachtree Road, N.W.
Suite 895
Atlanta, Georgia 30305

Louis M. Sullivan, M.D.
Morehouse School of Medicine
720 Westview Drive, S.W.
Atlanta, GA 30310-1495

Lee M. Thomas
Georgia-Pacific Corporation
55 Park Place
Atlanta, GA 30303

James B. Williams
SunTrust Banks, Inc.
25 Park Place, NE, Suite 251
Atlanta, GA 30303

John D. Zeglis
AT&T Wireless Services
150 Mt. Airy Road
Basking Ridge, NJ 07920