

No.

89943

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

** FINAL NOTICE **
NO FEE REQUIRED

1. Mailing Address

ITT RAYONIER INCORPORATED
EBERLE, BERLIN, ET AL
300 NORTH 6TH STREET

BOISE

ID 83702

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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 93702

3. Incorporated Under The Laws

of DE

NO: 89943

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Please see attached.

5. Nature of Business

Forest 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

Name (Typed or Printed)

John B. Canning

Date

Title

10/26/93

Corporate Secretary

NAMES AND ADDRESS OF OFFICERS AND DIRECTORS OF ITT RAYONIER INC.

<u>Title</u>	<u>Address</u>
President & Director	Ronald M. Gross 1177 Summer Street Stamford, CT 06904
Director	D. Travis Engen ITT Corporation 1330 Avenue of the Americas New York, NY 10019-5490
Director	Robert A. Bowman ITT Corporation 1330 Avenue of the Americas New York, NY 10019-5490
Executive Vice President	W. Lee Nutter 1177 Summer Street Stamford, CT 06904
Sr. Vice President Land & Forest Resources	William S. Berry 1177 Summer Street Stamford, CT 06904
Sr. Vice President Pulp Marketing	Kevin S. O'Brien 1177 Summer Street Stamford, CT 06904
Sr. Vice President & C.F.O.	Gerald J. Pollack 1177 Summer Street Stamford, CT 06904
Vice President Technical & Quality	Ronald L. Casebier ITT Rayonier Inc. 409 E. Harvard Avenue Shelton, WA 98584
Vice President Corporate Relations	Jay A. Fredericksen 1177 Summer Street Stamford, CT 06904

NAMES AND ADDRESS OF OFFICERS AND DIRECTORS OF ITT RAYONIER INC.

<u>Title</u>	<u>Address</u>
Vice President	Daniel L. Lundy ITT Corporation 1330 Avenue of the Americas New York, NY 10019
Vice President Forest Products	Grant J. Munro ITT Rayonier Inc. 18000 International Blvd., Ste. 900 SeaTac, WA 98188
Vice President Administration	John P. O'Grady 1177 Summer Street Stamford, CT 06904
Vice President Pulp & Lignin Operations	Ronald K. Rogstad ITT Rayonier Inc. 201-9th Street Hoquiam, WA 98550
Vice President Strategic Planning & Development	Kent B. Smith 1177 Summer Street Stamford, CT 06904
Vice President Pulp Services & Planning	Dennis C. Snyder 1177 Summer Street Stamford, CT 06904
Vice President & General Manager, Jesup	John C. Swingle ITT Rayonier Inc. 4470 Savannah Highway Jesup, GA 31545
Vice President , General Counsel and Asst. Secretary	Roger H. Watts 1177 Summer Street Stamford, CT 06904
Acting Controller	George S. Areson 1177 Summer Street Stamford, CT 06904
Treasurer	Macdonald Auguste 1177 Summer Street Stamford, CT 06904

NAMES AND ADDRESS OF OFFICERS AND DIRECTORS OF ITT RAYONIER INC.

<u>Title</u>	<u>Address</u>
Assistant Treasurer	James P. Whitson ITT Corporation 1330 Avenue of the Americas New York, NY 10019
Corporate Secretary and Associate General Counsel	John B. Canning 1177 Summer Street Stamford, CT 06904
Assistant Secretary	Richard Powers ITT Corporation 1330 Avenue of the Americas New York, NY 10019
Assistant Secretary	James Shroads ITT Rayonier Inc. 31 South 4th Street Fernandina Beach, FL 32034
Assistant Secretary	Mary J. Berger ITT Rayonier Inc. 31 South 4th Street Fernandina Beach, FL 32034
Assistant Secretary	Donald L. Schwendiman ITT Rayonier Inc. 18000 International Blvd., Ste. 900 SeaTac, WA 98188