

No. 30724 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>*Due No Later Than November 1, 1991</i> 1. Mailing Address — Please Correct, If Not Correct CHAMPION INTERNATIONAL CORP TAX DEPARTMENT ONE CHAMPION PLAZA STAMFORD CT 06921	2. Registered Agent and Office NOT A P.O. BOX U.S. CORPORATION COMPANY 700 WEST IDAHO BOISE ID 83702 3. Incorporated Under The Laws of NY NO: 030724																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary: SEE ATTACHED</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:					Secretary: SEE ATTACHED					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary: SEE ATTACHED																						
Directors:																						
5. Nature of Business Forest Products & Paper	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 F. Volpe</u> Date <u>7/17/91</u> Name (Typed or Printed) <u>Thomas F. Volpe</u> Title <u>Vice President</u>																					

CHAMPION INTERNATIONAL CORPORATION
BOARD OF DIRECTOR

**Term
Expires**

Robert A. Charpie	1993	One Champion Plaza, Stamford, Ct	06921
Allan E. Gotlieb	1993	One Champion Plaza, Stamford, CT	06921
L.C. Heist	1994	One Champion Plaza, Stamford, CT	06921
Howard W. Johnson	1993	One Champion Plaza, Stamford, Ct	06921
Elizabeth J. McCormack	1992	One Champion Plaza, Stamford, CT	06921
Sybil C. Mobley	1993	One Champion Plaza, Stamford, CT	06921
H. Barclay Morley	1994	One Champion Plaza, Stamford, CT	06921
Kenwood C. Nichols	1993	One Champion Plaza, Stamford, CT	06921
Lawrence G. Rawl	1992	One Champion Plaza, Stamford, CT	06921
Walter V. Shipley	1994	One Champion Plaza, Stamford, CT	06921
Andrew C. Sigler	1992	One Champion Plaza, Stamford, CT	06921
Richard E. Walton	1994	One Champion Plaza, Stamford, Ct	06921
John L. Weinberg	1992	One Champion Plaza, Stamford, CT	06921

May 23, 1991

91-01A.NH2

CHAMPION INTERNATIONAL CORPORATION

OFFICERS

BUSINESS ADDRESS

RESIDENCE ADDRESS

Andrew C. Sigler
Chairman & Chief Executive
Officer

One Champion Plaza
Stamford, CT 06921

1356 Ponus Ridge Rd.
New Canaan, CT 06840

L.C. Heist
President & Chief Operating
Officer

Same As Above

187 Shore Rd.
Old Greenwich, CT 06870

Kenwood C. Nichols
Vice Chairman

Same As Above

404 Wildwood Rd.
Stamford, CT 06903

William H. Burchfield
Executive Vice President

Same As Above

10 Parade Ground
Weston, CT 06883

Joe K. Donald
Executive Vice President

Same As Above

61 Seaview Ave. # 21
Stamford, CT 06902

Byron T. Edwards
Executive Vice President

Same As Above

RD. 1, Box 349, Woodglen Rd.
Glengardner, NJ 08826

Mark A. Fuller, Jr.
Executive Vice President

Same As Above

148 Lambert Rd.
New Canaan, CT 06840

Richard E. Olson
Executive Vice President

Same As Above

31 Poverty Hollow Road
Newtown, CT 06470

John A. Ball
Senior Vice President

Same As Above

15 Indian Spring Trail
Darien, CT 06820

Gerald J. Beiser
Senior Vice President-Finance

Same As Above

7 Fraser Road
Westport, CT 06880

M.H. Ginsky
Senior Vice President &
General Counsel

Same As Above

16 Emery Dr., East
Stamford, CT 06902

Richard L. Porterfield
Senior Vice President -
Organizational Development
and Human Resources

Same as above

45 Fieldstone Rd.
Stamford, CT 06902

Jack M. Nimons
Vice President & Controller

Same As Above

9 West Bank Lane
Stamford, CT 06902

CHAMPION INTERNATIONAL CORPORATION

OFFICERS

BUSINESS ADDRESS

RESIDENCE ADDRESS

Frank Kneisel, Jr.
Vice President & Treasurer

One Champion Plaza
Stamford, CT 06921

100 North Compo Rd.
Westport, Ct 06880

Lawrence A. Fox
Secretary and Senior
Associate Counsel

Same as Above

65 Asmara Way
Easton, CT 06612

Burton G. MacArthur, Jr.
Executive Vice President

Same As Above

11 Arrowhead Way
Weston, CT 06883

Thomas F. Volpe
Vice President-Tax Affairs

Same As Above

22 Pasture Lane
Darien, CT 06820

July 15, 1991

87-02A.NH2