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|--|--------------------|--|---------|--|------------------|-------------|
| No. C 28093 | | Due no later than Sep 30, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. POTLATCH CORPORATION 601 W FRIST AVE STE 1600 SPOKANE WA 99201 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | JUDITH M RUNSTAD | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| DIRECTOR | GREGORY L QUESNEL | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| DIRECTOR | LAWRENCE S PEIROS | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| DIRECTOR | JOHN S MOODY | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| DIRECTOR | JEROME C KNOLL | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| DIRECTOR | RUTH ANN M GILLIS | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| DIRECTOR | WILLIAM L DRISCOLL | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| DIRECTOR | BOH A DICKEY | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| TREASURER | TERRY L CARTER | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| SECRETARY | PAMELA A MULL | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| PRESIDENT | MICHAEL J COVEY | 601 W. 1ST AVE SUITE 1600 | SPOKANE | WA | USA | 99201 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| DE C 28093 | | Signature: Terry L. Carter | | | Date: 09/14/2009 | |
| | | Name (type or print): Terry L. Carter | | | Title: Treasurer | |
| Processed 09/14/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |