

No. C 28093		Due no later than Sep 30, 2012		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 TAX DEPARTMENT 601 W FIRST 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	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
SECRETARY	LORRIE D SCOTT	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: Shane Hamby			Date: 07/30/2012	
		Name (type or print): Shane Hamby			Title: Sr. Tax Manager	
Processed 07/30/2012		* Electronically provided signatures are accepted as original signatures.				