

No. 075677	Idaho Corporation Annual Report Form Do Not Enter This Number 1, 1987		2. Registered Agent and Office C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE, IDAHO 83702		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address (Please Correct) 075677 PLUM CREEK TIMBER COMPANY, INC. PO BOX 22 SUSANNA N. LYMAN 999 3RD AVE., SUITE 2300 SEATTLE, WASHINGTON 98104		3. Incorporated Under The Laws of 75677 STATE OF DELAWARE		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	David D. Leland	999 Third Ave., Suite 2300	Seattle	WA	98104
Secretary:	Susanna N. Lyman	999 Third Ave., Suite 2300	Seattle	WA	98104
Directors:	Luino Dell'Osso, Jr.	999 Third Ave., Suite 4600	Seattle	WA	98104
	Charles P. Grenier	P.O. Box 160	Columbia Falls	MT	59912
	Rick R. Holley	999 Third Ave., Suite 2300	Seattle	WA	98104
	David D. Leland	999 Third Ave., Suite 2300	Seattle	WA	98104
	Thomas H. O'Leary	999 Third Ave., Suite 4600	Seattle	WA	98104
FINAL NAME:	Gary F. Tucker	999 Third Ave., Suite 2300	Seattle	WA	98104

POOR QUALITY ORIGINAL

5. Nature of Business Forest and Forest Products Management	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 <i>Susanna N. Lyman</i> Name (Typed or Printed) Susanna N. Lyman Date <i>October 20, 1987</i> Title Secretary
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