

No. C 163552		Due no later than Nov 30, 2008		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 FOREST HOLDINGS, INC. DWAYNE TOFELL TAX DEPARTMENT 601 W 1ST AVE, SUITE 1600 SPOKANE WA 99201 USA		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	ERIC J CREMERS	601 W 1ST AVE, SUITE 1600	SPOKANE	WA	USA	99201
SECRETARY	PAMELA MULL	601 W 1ST AVE, SUITE 1600	SPOKANE	WA	USA	99201
TREASURER	DOUGLAS D SPEDDEN	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: DE C 163552		6. Annual Report must be signed.* Signature: Dwayne Tofell Name (type or print): Dwayne Tofell Date: 11/11/2008 Title: Tax Director				
Processed 11/11/2008		* Electronically provided signatures are accepted as original signatures.				