

No. C 28093	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable POTLATCH CORPORATION PO BOX 1016 LEWISTON, ID 83501 1016	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard L. Paulson	601 W Riverside Ste 1100	Spokane	WA	99201
Secretary	Malcolm A. Ryerse	601 W Riverside Ste 1100	Spokane	WA	99201
Director	Richard A. Clarke	123 Mission Street Room H17F	San Francisco	CA	94177
Director	Boh A. Dickey	14360 155th NE	Woodinville	WA	98072
Director	Jerome C. Knoll	18340 North East 76th Street	Redmond	WA	98083
Director	Vivian W. Piasecki	Tunbridge Road	Haverford	PA	19041
Director	Gregory L. Quesnel	3240 Hillview Avenue	Palo Alto	CA	94304
Director	Toni Rembe	50 Fremont Street Ste 972	San Francisco	CA	98105
Director	Judith M. Runstad	1111 Third Avenue Suite 3400	Seattle	WA	98101
Director	L. Pendleton Siegel	601 W Riverside Ste 1100	Spokane	WA	99201
Director	Frederick T. Weyerhaeuser	332 Minnesota Street Ste 2090	St. Paul	MN	55101
Director	William T. Weyerhaeuser	1145 Broadway Plaza Ste 1500	Tacoma	WA	98402

5. Organized Under the Laws of: DELAWARE C 28093	6. Signature Date <u>8/7/02</u> Name (Typed or Printed) <u>David L. Allred</u> Title <u>Vice President, Tax</u>
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