

No. C 28093		Due no later than Sep 30, 2016 Annual Report Form		2. Registered Agent and Address (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 needed. POTLATCH CORPORATION TAX DEPARTMENT 601 W FIRST AVE STE 1600 SPOKANE WA 99201		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
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, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	LINDA M BREARD	601 W FIRST AVE STE 1600	SPOKANE	WA	USA	99201	
DIRECTOR	GREGORY L QUESNEL	601 W FIRST AVE STE 1600	SPOKANE	WA	USA	99201	
DIRECTOR	LAWRENCE S PEIROS	601 W FIRST AVE STE 1600	SPOKANE	WA	USA	99201	
DIRECTOR	JOHN S MOODY	601 W FIRST AVE STE 1600	SPOKANE	WA	USA	99201	
DIRECTOR	WILLIAM L DRISCOLL	601 W FIRST AVE STE 1600	SPOKANE	WA	USA	99201	
DIRECTOR	BOH A DICKEY	601 W FIRST AVE STE 1600	SPOKANE	WA	USA	99201	
SECRETARY	LORRIE D SCOTT	601 W FIRST AVE STE 1600	SPOKANE	WA	USA	99201	
PRESIDENT	MICHAEL J COVEY	601 W FIRST AVE STE 1600	SPOKANE	WA	USA	99201	
PRESIDENT	ERIC J CREMERS	601 W FIRST AVE STE 1600	SPOKANE	WA	USA	99201	
DIRECTOR	CHARLES P GRENIER	601 W FIRST AVE STE 1600	SPOKANE	WA	USA	99201	
5. Organized Under the Laws of: DE C 28093		6. Annual Report must be signed.* Signature: Dalton H. Cosby Name (type or print): Dalton H. Cosby					
		Date: 07/25/2016 Title: Tax Accountant					
Processed 07/25/2016 * Electronically provided signatures are accepted as original signatures.							