

No. C 98152	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX PHILIP HUGHES C/O LONG MACHINERY HIGHWAY 12 EAST LEWISTON, ID 83501																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROOTS LIMITED PHIL HUGHES POTLATCH CORPORATION PO BOX 1936 LEWISTON, ID 83501	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CO-Chair</td> <td>Phil Hughes</td> <td>P.O. Box 1936</td> <td>Lewiston</td> <td>Id.</td> <td>83501</td> </tr> <tr> <td>CO-Chair</td> <td>Bill Mulligan</td> <td>P.O. Box 1936</td> <td>Lewiston</td> <td>Id.</td> <td>83501</td> </tr> <tr> <td>Sec/Treas.</td> <td>John Peters</td> <td>P.O. Box 1936</td> <td>Lewiston</td> <td>Id.</td> <td>83501</td> </tr> <tr> <td>Director</td> <td>Jim Kidder</td> <td>P.O. Box 1936</td> <td>Lewiston</td> <td>Id.</td> <td>83501</td> </tr> <tr> <td>Director</td> <td>Dick Wilhite</td> <td>P.O. Box 1936</td> <td>Lewiston</td> <td>Id.</td> <td>83501</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CO-Chair	Phil Hughes	P.O. Box 1936	Lewiston	Id.	83501	CO-Chair	Bill Mulligan	P.O. Box 1936	Lewiston	Id.	83501	Sec/Treas.	John Peters	P.O. Box 1936	Lewiston	Id.	83501	Director	Jim Kidder	P.O. Box 1936	Lewiston	Id.	83501	Director	Dick Wilhite	P.O. Box 1936	Lewiston	Id.	83501
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5. Organized Under the Laws of: IDAHO C 98152	6. Signature <u>Philip B Hughes</u> Date <u>2-12-04</u> Name (Typed or Printed) <u>Philip B Hughes</u> Title <u>CO-Chair</u>																																					