

No. 028093	Idaho Corporation Annual Report Form		2. Registered Agent and Office	
Return To	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701	
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 028093			
SEC. OF STATE	POTLATCH CORPORATION SANDRA T. POWELL P. O. BOX 3591 SAN FRANCISCO, CALIFORNIA 94119		3. Incorporated Under The Laws of STATE OF DELAWARE	
4. Names and Addresses of Officers and Directors				
Chairman, CEO, and President	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	Richard B. Madden	P. O. Box 3591	San Francisco	CA 94119
Secretary:	Sandra T. Powell	P. O. Box 3591	San Francisco	CA 94119
Directors:				
(Schedule Attached)				
ENTERED AUG 02 1987				
5. Nature of Business Manufacture and sale of wood products, pulp-based products and printing and business papers.	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 <u>Sandra T. Powell</u> Name (Typed or Printed) Sandra T. Powell		Date <u>July 20, 1987</u> Title <u>Secretary & Asst. Treasurer</u>	

100002001 1753

POTLATCH CORPORATION

BOARD OF DIRECTORS

James G. Affleck
Post Office Box 477
East Dorset, Vermont 05253

Richard A. Clarke
Pacific Gas and Electric Company
77 Beale Street, 32nd Floor
San Francisco, California 94106

Frederick W. Davis
13117 Holmes Point Drive
Kirkland, Washington 98034

Myron Du Bain
869 Russ Building
235 Montgomery Street
San Francisco, California 94104

C. Jackson Grayson, Jr.
American Productivity Center
123 North Post Oak Lane
Houston, Texas 77024

George F. Jewett, Jr.
One Maritime Plaza, Suite 1340
San Francisco, California 94111

Richard G. Landis
c/o Del Monte Corporation
Post Office Box 3575
San Francisco, California 94119

Richard B. Madden
Potlatch Corporation
Post Office Box 3591
San Francisco, California 94119

John J. Pascoe
1200 Westlake Avenue, North
Suite 400
Seattle, Washington 98109

Toni Rembe
Pillsbury, Madison & Sutro
225 Bush Street, 7th Floor
San Francisco, California 94104

Reuben F. Richards
Inspiration Resources Corporation
250 Park Avenue, 17th Floor
New York, New York 10177

Robert G. Schwartz
Metropolitan Life Insurance Company
One Madison Avenue
New York, New York 10010

Langdon S. Simons, Jr.
Laird Norton Company
1419 Norton Building
Seattle, Washington 98104

Roderick M. Steele
One Bartel Court
Tiburon, California 94920

Charles R. Weaver
The Clorox Company
1221 Broadway
Oakland, California 94612

Frederick T. Weyerhaeuser
2100 First National Bank Building
St. Paul, Minnesota 55101