

No. 030724	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988		2. Registered Agent and Office																					
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  88 SEP 9 AM 9 42	1. Mailing Address - Please Correct 030724		<b>U.S. CORPORATION COMPANY</b> <b>700 WEST IDAHO</b> <b>BOISE, IDAHO</b> <b>83702</b>																					
	<b>CHAMPION INTERNATIONAL CORPORATI</b> <b>TAX DEPARTMENT</b> <b>ONE CHAMPION PLAZA</b> <b>STAMFORD, CONNECTICUT</b> <b>06921</b>		3. Incorporated Under The Laws of <b>STATE OF NEW YORK</b>																					
4. Names and Addresses of Officers and Directors																								
<table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td>SEE ATTACHED</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:	SEE ATTACHED				Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:																								
Secretary:	SEE ATTACHED																							
Directors:																								
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>Thomas F. Volpe</i></td> <td>Date</td> <td>9/2/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Thomas F. Volpe</td> <td>Title</td> <td>Vice President</td> </tr> </table>			Signature	<i>Thomas F. Volpe</i>	Date	9/2/88	Name (Typed or Printed)	Thomas F. Volpe	Title	Vice President												
Signature	<i>Thomas F. Volpe</i>	Date	9/2/88																					
Name (Typed or Printed)	Thomas F. Volpe	Title	Vice President																					

 ENTERED  
 SEP 09 1988

## ELECTED OFFICERS

Andrew C. Sigler	Chairman of the Board and Chief Executive Officer
L.C. Heist	President and Chief Operating Officer
Aubrey L. Cole	Vice Chairman
Robert F. Longbine	Vice Chairman
William R. Haselton	Vice Chairman
William H. Burchfield	Executive Vice President
B. Taggart Edwards	Executive Vice President
Mark A. Fuller, Jr.	Executive Vice President
Richard Olson	Executive Vice President
John A. Ball	Senior Vice President
Gerald J. Beiser	Senior Vice President - Finance
Marvin H. Ginsky	Senior Vice President and General Counsel
Judson Hannigan	Senior Vice President
Kenwood C. Nichols	Senior Vice President
Philip R.O'Connell	Senior Vice President and Secretary
Austin A. Moore	Vice President and Controller
Frank Kneisel	Vice President and Treasurer

All addresses are:  
One Champion Plaza  
Stamford, CT 06921

January 1, 1988

All terms expire  
"when succeeded"

87-04A.NH2

**CHAMPION INTERNATIONAL CORPORATION**  
**BOARD OF DIRECTORS**

**Term**  
**Expires**

Robert A. Charpie	1990	One Champion Plaza, Stamford, Ct	06921
Aubrey L. Cole	1989	One Champion Plaza, Stamford, CT	06921
William Haselton	1989	One Champion Plaza, Stamford, CT	06921
L.C. Heist	1991	One Champion Plaza, Stamford, CT	06921
Frederick G. Jaicks	1989	One Champion Plaza, Stamford, CT	06921
Howard W. Johnson	1990	One Champion Plaza, Stamford, Ct	06921
Elizabeth J. McCormack	1990	One Champion Plaza, Stamford, CT	06921
Sybil C. Mobley	1990	One Champion Plaza, Stamford, CT	06921
H. Barclay Morley	1991	One Champion Plaza, Stamford, CT	06921
Walter V. Shipley	1991	One Champion Plaza, Stamford, CT	06921
Andrew C. Sigler	1989	One Champion Plaza, Stamford, CT	06921
Edward O. Vetter	1989	One Champion Plaza, Stamford, CT	06921
Richard E. Walton	1991	One Champion Plaza, Stamford, Ct	06921

May 18, 1988

88-01A.NH3