

No. C 28093	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C. T. CORPORATION SYSTEM 307 NORTH SIXTH STREET POISE ID 83701																									
	POTLATCH CORPORATION BETTY R FLESHMAN P. O. BOX 193591 SAN FRANCISCO CA 94119																											
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <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>L. Pendleton Siegel</td> <td>PO Box 193591</td> <td>San Francisco</td> <td>CA</td> <td>94119</td> </tr> <tr> <td>Secretary</td> <td>Betty R. Fleshman</td> <td>PO Box 193591</td> <td>San Francisco</td> <td>CA</td> <td>94119</td> </tr> <tr> <td colspan="6">Directors- (See Attached Schedule)</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>	President	L. Pendleton Siegel	PO Box 193591	San Francisco	CA	94119	Secretary	Betty R. Fleshman	PO Box 193591	San Francisco	CA	94119	Directors- (See Attached Schedule)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President	L. Pendleton Siegel	PO Box 193591	San Francisco	CA	94119																							
Secretary	Betty R. Fleshman	PO Box 193591	San Francisco	CA	94119																							
Directors- (See Attached Schedule)																												
5. NATURE OF BUSINESS SALE OF WOOD AND WOOD-RELATED PRODUCTS		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>Betty R. Fleshman</u> Date <u>9-9-96</u> Name (Typed or Printed) <u>Betty R. Fleshman</u> Title <u>Secretary</u>																										

ISSUED: 07-06-1996

6653

POTLATCH CORPORATION

BOARD OF DIRECTORS

Business Addresses as of August 30, 1996

Richard A. Clarke
Pacific Gas and Electric
Company
Post Office Box 77000
123 Mission Street, Room H17F
San Francisco, California 94177

Kenneth T. Derr
Chevron Corporation
225 Bush Street, 18th Floor
San Francisco, California 94104

Allen F. Jacobson
c/o Mrs. Charlene Reuter
3050 Minnesota World Trade
Center
30 Seventh Street East
St. Paul, Minnesota 55101-4901

George F. Jewett, Jr.
One Maritime Plaza, Suite 1640
San Francisco, California 94111

Richard B. Madden
100 Larkspur Landing Circle
Suite 210
Larkspur, California 94939

Richard M. Morrow
Amoco Corporation
200 East Randolph Drive
Suite 7909
Chicago, Illinois 60601

Vivian W. Piasecki
Tunbridge Road
Haverford, Pennsylvania 19041

Toni Rembe
Pillsbury, Madison & Sutro
235 Montgomery Street
16th Floor
San Francisco, California 94104

John M. Richards
Potlatch Corporation
Post Office Box 193591
San Francisco, California
94119-3591

Reuben F. Richards
Minorco (U.S.A.) Inc.
250 Park Avenue, 19th Floor
New York, New York 10177

Richard M. Rosenberg
BankAmerica Corporation
555 California Street
Suite 500
San Francisco, California 94104

Robert G. Schwartz
200 Park Avenue
Suite 5700
MetLife Building
New York, New York 10166

Charles R. Weaver
1677-E. Miles #103
Hayden Lake, Idaho 83835

Frederick T. Weyerhaeuser
Clearwater Management Company
332 Minnesota Street
Suite 2090
St. Paul Minnesota 55101-1308

Dr. William T. Weyerhaeuser
1145 Broadway Plaza, Suite 1500
Tacoma, Washington 98402