

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

*** FIRST NOTICE ***

Due No Later Than November 30.

1. Mailing Address - Please Correct. If Not Correct

F POTLATCH CORPORATION
E BETTY R. FLESHMAN
F 601 WEST RIVERSIDE AVE.
SUITE 1100
C SPOKANE, WA 99201

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

90ISE ID 83701

3. Organized Under the Laws of:

DE C 28093

4. **Corporations:** Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name _____

Street or P.O. Address

City

State

Zip

President L. Pendleton Siegel 601 W. Riverside Ave., Ste. 1100
Spokane, WA 94119

Secretary Betty R. Fleshman 601 W. Riverside Ave., Ste. 1100
Spokane, WA 94119

Directors- (see Attached Schedule)

5

6

Signature

Name (Typed or Printed)

Betty R. Freshman

Date _____

Secretary

Title

7100

ISSUED 07-04-1997

DO NOT TAPE OR STAPLE

POTLATCH CORPORATION

BOARD OF DIRECTORS

Business Addresses as of September 15, 1997

Mr. Richard A. Clarke
Pacific Gas and Electric Co.
123 Mission St., Rm H-17F
P.O. Box 770000
San Francisco, CA 94177

Mr. Kenneth T. Derr
Chevron Corporation
575 Market St.
Room 4012
San Francisco, CA 94105-2856

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

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

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

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

Mrs. Vivian W. Piasecki
Tunbridge Road
Haverford, PA 19041

Miss Toni Rembe
Pillsbury Madison & Sutro
235 Montgomery St.
16th FL
San Francisco, CA 94104

Mr. Reuben F. Richards
250 Park Avenue
Suite 1900
New York, NY 10177

Mr. John M. Richards
Potlatch Corporation
601 West Riverside Avenue
Suite 1100
Spokane, WA 99201

Mr. Richard M. Rosenberg
BankAmerica Corporation
555 California St.
11th Floor
San Francisco, CA 94104

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

Mr. Charles R. Weaver
Weaver Companies
1677-E Miles #103
Hayden Lake, ID 83835

Mr. Frederick T. Weyerhaeuser
Clearwater Management Co.
332 Minnesota St.
Suite 2090
St. Paul, MN 55101

Dr. William T. Weyerhaeuser
Tacoma Financial Center
1145 Broadway Plaza
Suite 1500
Tacoma, WA 98402