

ISSUED JULY 1, 1989

No. 30724

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1989

U.S. CORPORATION COMPANY
700 WEST IDAHO

1. Mailing Address — Please Correct

30724

CHAMPION INTERNATIONAL CORPORATI
TAX DEPARTMENT
ONE CHAMPION PLAZA

BOISE

ID 83702

3. Incorporated Under The Laws
of NEW YORK

30724

STAMFORD

CT 06921

NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business
Forest 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

Name (Typed or Printed)

Thomas F. Volpe

Date

7/17/89

Title

(Vice President)

ELECTED OFFICERS

Andrew C. Sigler	Chairman of the Board and Chief Executive Officer
L.C. Heist	President and Chief Operating Officer
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
C. William Gray	Senior Vice President - Human Resources
Judson Hannigan	Senior Vice President
Kenwood C. Nichols	Senior Vice President
Philip R.O'Connell	Senior Vice President and Secretary
	Controller
Frank Kneisel	Vice President and Treasurer

All addresses are:
One Champion Plaza
Stamford, CT 06921

May 30, 1989

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
L.C. Heist	1991	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
Lawrence G. Rawl	1992	One Champion Plaza, Stamford, CT	06921
Walter V. Shipley	1991	One Champion Plaza, Stamford, CT	06921
Andrew C. Sigler	1992	One Champion Plaza, Stamford, CT	06921
Edward O. Vetter	1991	One Champion Plaza, Stamford, CT	06921
Richard E. Walton	1991	One Champion Plaza, Stamford, Ct	06921
John L. Weinberg	1992	One Champion Plaza, Stamford, CT	06921

June 19, 1989

88-01A.NH3