

No. C 163552		Due no later than Nov 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. POTLATCH FOREST HOLDINGS, INC. DWAYNE TOFELL TAX DEPARTMENT 601 W 1ST AVE, SUITE 1600 SPOKANE WA 99201 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ERIC J CREMERS	601 W 1ST AVE, SUITE 1600	SPOKANE	WA	USA	99201	
SECRETARY	PAMELA MULL	601 W 1ST AVE, SUITE 1600	SPOKANE	WA	USA	99201	
TREASURER	TERRY L CARTER	601 W 1ST AVE, SUITE 1600	SPOKANE	WA	USA	99201	
PRESIDENT	MICHAEL J COVEY	601 W 1ST AVE, SUITE 1600	SPOKANE	WA	USA	99201	
5. Organized Under the Laws of: DE C 163552		6. Annual Report must be signed.* Signature: Dwayne Tofell Name (type or print): Dwayne Tofell					
		Date: 11/12/2009 Title: Tax Directory					
Processed 11/12/2009 * Electronically provided signatures are accepted as original signatures.							