

No. 89943

Idaho Corporation Annual Report Form

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1993

1. Mailing Address

ITT RAYONIER INCORPORATED
EBERLE, BERLIN, ET AL
300 NORTH 6TH STREET

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83702

3. Incorporated Under The Laws

of DE

NO: 89943

BOISE

ID 83702

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

MANUFACTURER OF CHEMICAL
CELLULOSE AND PULP

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)

Date

Title

11/1/93

J. BRANNON

ITT RAYONIER INCORPORATED

1177 Summer Street
Stamford, CT 06904
13-2607329

Directors

	<u>Home Address</u>	<u>Business Address</u>
Ronald M. Gross	925 Westover Road Stamford, CT 06902	1177 Summer Street Stamford, CT 06904
D. Travis Engen	265 Brushy Ridge Rd. New Caanan, CT 06840	1330 Ave. of the Americas New York, NY 10019

Officers

Chairman, President and Chief Executive Officer

Ronald M. Gross	925 Westover Road Stamford, CT 06902	1177 Summer Street Stamford, CT 06904
------------------------	---	--

Executive Vice President

W. Lee Nutter	20 Wicks End Lane Wilton, CT 06897	1177 Summer Street Stamford, CT 06904
----------------------	---------------------------------------	--

Senior Vice Presidents

William S. Berry Land & Forest Resources	52 Marsh Road Easton, CT 06612	1177 Summer Street Stamford, CT 06904
--	-----------------------------------	--

Kevin S. O'Brien Pulp Marketing	336 Abbey Court Ridgewood, NJ 07450	1177 Summer Street Stamford, CT 06904
---	--	--

Gerald J. Pollack Chief Financial Officer	34 Maple Avenue North Westport, CT 06880	1177 Summer Street Stamford, CT 06904
---	---	--

Vice Presidents

Ronald L. Casebier Technical and Quality	171 Ingleside Drive Stamford, CT 06903	1177 Summer Street Stamford, CT 06904
--	---	--

Jay A. Fredericksen Corporate Relations	16 Poplar Road Ridgefield, CT 06877	1177 Summer Street Stamford, CT 06904
---	--	--

ITT RAYONIER INCORPORATED

1177 Summer Street
Stamford, CT 06904
13-2607329

Vice Presidents (Cont'd)

	<u>Home Address</u>	<u>Business Address</u>
Daniel F. Lundy	121 East 89th St. Teapeahale Pk, NY 08008	1330 Ave. of the Americas New York, NY 10019
Grant J. Munro Forest Products	111 Woodhaven Lane Port Angeles, WA 98362	18000 International Blvd. Suite 900 P.O. Box 34162 SeaTac, WA 98188-4283
John P. O'Grady Administration	125-127 Washington Street S. Norwalk, CT 06854	1177 Summer Street Stamford, CT 06904
Ronald K. Rogstad Pulp & Chemical Operations	1919 Evergreen Pk. Dr. SW. Apt. #99 Olympia, WA 98502	23rd & Railroad Streets P.O. Box 299 Hoquiam, WA 98550
Kent Smith Strategic Planning & Development	81 Stanton Lane Stamford, CT 06905	1177 Summer Street Stamford, CT 06904
Dennis C. Snyder Pulp Operations and Services	45 Webster Road Ridgefield, CT 06877	1177 Summer Street Stamford, CT 06904
John C. Swingle General Manager, Jesup	108 Worth St. Jesup, GA 31545	Highway 301 North Jesup, GA 31545
Roger H. Watts General Counsel and Asst. Secretary	179 Silver Spring Rd. Wilton, CT 06897	1177 Summer Street Stamford, CT 06904

Controller
Pending

ITT RAYONIER INCORPORATED

**1177 Summer Street
Stamford, CT 06904
13-2607329
(Continued)**

Treasurer

Macdonald Auguste

Home Address

**1307 Old Country Road
Elmsford, NY 10523**

Business Address

**1177 Summer Street
Stamford, CT 06904**

Assistant Treasurers

James P. Whitson

**14 Silver Spring Road
Wilton, CT 06897**

**1330 Ave. of the Americas
New York, NY 10019**

Secretary

**John B. Canning
Assoc. General Counsel**

**9 Mortar Rock Road
Westport, CT 06880**

**1177 Summer Street
Stamford, CT 06904**

Assistant Secretaries

Richard Powers

**825 Ellis Place
Oradell, NJ 07649**

**1330 Ave. of the Americas
New York, NY 10019**

James L. Shroads

**119 South 7th Street
Fernandina, FL 32034**

**31 South 4th Street
Fernandina Bch, FL
32034**

Donald L. Schwendiman

**18846 66th Avenue NE
Seattle, WA 98155**

**18000 International Blvd.
SeaTac, WA 98188-4283**

Mary J. Berger

**111 Main Drive
Fernandina Bch, FL 32034**

**31 South 4th Street
Fernandina Bch, FL 32034**