

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** PLUM CREEK TIMBER COMPANY, INC.  
**Company ID:** 0566158  
**State of origin:** Delaware  
**Formation date:** 8/14/2003 12:00:00 AM  
**date filed:** 6/11/2009 3:18:24 PM  
**Fee:** \$15.00

**Principal Office**

999 THIRD AVE  
STE 4300  
SEATTLE, WA 98104

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Rick R. Holley	999 Third Ave., Ste. 4300, Seattle, WA 98104
CFO	David W. Lambert	999 Third Ave., Ste. 4300, Seattle, WA 98104
President	Rick R Holley	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Jose J. Quintana	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Erwin D. Barger, Jr.	999 Third Ave., Ste. 4300, Seattle, WA 98104
COO	Thomas M. Lindquist	999 Third Ave., Ste. 4300, Seattle, WA 98104
Secretary	James A Kraft	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Laura B. Smith	999 Third Ave., Ste. 4300, Seattle, WA 98104
Treasurer	Laura B. Smith	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	James A. Kilberg	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Elizabeth U. Fee	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Loris A. Jakielski	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Kathleen S. Sims	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Sheri L. Ward	999 Third Ave., Ste. 4300, Seattle, WA 98104
Executive	Thomas M. Lindquist	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Larry D. Neilson	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	David A. Brown	999 Third Ave., Ste. 4300, Settle, WA 98104
Vice President	Barbara L. Crowe	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Joan K. Fitzmaurice	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Russell S. Hagen	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Robert J. Olszewski	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Thomas M. Reed	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Henry K. Ricklefs	999 Third Ave., Ste. 4300, Seattle, WA 98104

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PARP  
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Vice President	Thomas G. Ray	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Nancy Lynn Wilson	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	James A. Kraft	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	David W. Lambert	999 Third Ave., Ste. 4300, Seattle, WA 98104

**Directors**

Director	RICK R HOLLEY	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	ROBIN JOSEPHS	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	John G. McDonald	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	Robert B. McLeod	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	John F. Morgan, Sr.	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	John H. Scully	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	Stephen C. Tobias	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	Martin A. White	999 Third Ave., Ste. 4300, Seattle, WA 98104

**Signatures**

<b>Signature</b>	Jose J. Quintana
<b>Title</b>	Assistant Secretary