

Kentucky Secretary of State Annual Report

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Company POTLATCH FOREST PRODUCTS CORPORATION
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Principal Office

601 WEST RIVERSIDE AVENUE
SUITE 1100
SPOKANE , WA 99201

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Michael J. Covey	601 W. Riverside Avenue, Suite 1100, Spokane, WA 99201
CFO	Gerald L. Zuehlke	601 W. Riverside Avenue, Suite 1100, Spokane, WA 99201
Secretary	Pamela A. Mull	601 W. Riverside Avenue, Suite 1100, Spokane, WA 99201
Treasurer	Douglas D. Spedden	601 W. Riverside Avenue, Suite 1100, Spokane, WA 99201
Vice President	David L. Allred	805 Mill Road, Lewiston, ID 83501

Directors

Director	Michael J. Covey	601 W. Riverside Avenue, Suite 1100, Spokane, WA 99201
Director	Gerald L. Zuehlke	601 W. Riverside Avenue, Suite 1100, Spokane, WA 99201
Director	Pamela A. Mull	601 W. Riverside Avenue, Suite 1100, Spokane, WA 99201

Signatures

Signature David L. Allred
Title Vice President