

2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 20, 2002 8:00 am**  
**Secretary of State**

03-20-2002 90232 017 \*\*\*150.00

0593114 AT

DOCUMENT # **816530** NIC/A1

1. Entity Name  
**GEORGIA-PACIFIC INVESTMENT COMPANY**

Note:  
 Name change: Plum Creek Investment Company

Principal Place of Business <b>133 PEACHTREE ST NE P O BOX 105605 ATLANTA GA 30303-1812</b>	Mailing Address <b>133 PEACHTREE ST NE P O BOX 105605 ATLANTA GA 30303-1812</b>
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2. Principal Place of Business <b>999 Third Ave.</b>	3. Mailing Address <b>same as #2</b>
Suite, Apt. #, etc. <b>Ste. 2300</b>	Suite, Apt. #, etc.

City & State <b>Seattle, WA</b>	City & State
Zip <b>98104</b>	Country <b>USA</b>

4. FEI Number <b>93-6028874</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS ROUNTREE, KIMBERLY D 133 PEACHTREE ST NE ATLANTA GA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D PAUL, RONALD L 133 PEACHTREE STREET NE ATLANTA GA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD HUFF, DANNY W. 133 PEACHTREE STREET NE ATLANTA GA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP GLASS, DONALD L 133 PEACHTREE STREET NE ATLANTA GA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S KHOURY, KENNETH F 133 PEACHTREE ST NE ATLANTA GA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See attached sheet for current officers and directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Anna L. Oswald* **Anna L. Oswald, Asst. Secretary, (206) 467-3705**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# 816530  
425884

PLUM CREEK INVESTMENT COMPANY

Address for all officers and directors: 999 Third Avenue, Ste. 2300  
Seattle, WA 98104

**Officers:**

President and CEO: Rick R. Holley

Executive Vice President  
and CFO: William R. Brown

Executive Vice President: Michael J. Covey

Executive Vice President,  
Real Estate and Strategic  
Business Development: Thomas M. Lindquist

Senior Vice President, General  
Counsel and Secretary: James A. Kraft

Vice President and Treasurer: David W. Lambert

Assistant Secretary: Anna L. Oswald

Assistant Secretary: Sheri L. Ward

Assistant Secretary: Erwin D. Barger, Jr.

Assistant Secretary: Elizabeth U. Fee

Director, Human Resources: Patricia A. Todd

Director, Safety: Dana C. Jefferies

**Directors:**

William R. Brown  
Michael J. Covey  
Rick R. Holley