

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 816530

1. Entity Name

Plum Creek Investment Company



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 999 Third Ave.

3. Mailing Address
 999 Third Ave.

Suite, Apt. #, etc.
 Ste. 2300

Suite, Apt. #, etc.
 Ste. 2300

City & State
 Seattle, WA

City & State
 Seattle, WA

Zip
 98104

Country
 USA

Zip
 98104

Country
 USA

4. FEI Number
 93-6028874

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name **CT Corporation System**

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

1200 S. Pine Island Road

City **Plantation**

FL

Zip Code
33324

**DO NOT WRITE
 IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached sheet
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CR2E034B (12/02)

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anna L. Oswald
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anna L. Oswald

4/24/03

Date

(206) 467-3705

Director Phone #

ATTACHMENT

80102896

Doc #816530

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, Audit and
Financial Services: Joan K. Fitzmaurice

Vice President, Real Estate: Larry D. Neilson

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

Assistant Secretary: Loris A. Jakielski

Director, Human Resources: Patricia A. Todd

Director, Safety: Dana C. Jefferies

Directors:

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