

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000123

Entity Name: RAYONIER INC.

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

50 N. LAURA STREET  
19TH FLOOR  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

## Current Mailing Address:

50 N. LAURA STREET  
19TH FLOOR  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

FEI Number: 13-2607329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: NUTTER, W. LEE  
Address: 50 N. LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SVP ( ) Delete  
Name: BRANNON, TIMOTHY H  
Address: 50 N. LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SV ( ) Delete  
Name: BOYNTON, PAUL G  
Address: 4470 SAVANNAH HWY.  
City-St-Zip: JESUP, GA 31545 US

Title: SV ( ) Delete  
Name: O'GRADY, JOHN P  
Address: 50 N. LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VCFO ( ) Delete  
Name: POLLACK, GERALD J  
Address: 50 N. LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: V ( ) Delete  
Name: BHANSALI, PARAG P  
Address: 50 N. LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SV (X) Change ( ) Addition  
Name: BOYNTON, PAUL G  
Address: 50 N. LAURA STREET, STE 1900  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR (X) Change ( ) Addition  
Name: FRAZIER, III, W. E.  
Address: 50 N. LAURA STREET  
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. E. FRAZIER, III

SECR

04/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

M. AUGUSTE, TREASURER  
50 N. LAURA STREET  
STE. 1900  
JACKSONVILLE, FL 32202

GORDON I. ULMER, DIRECTOR  
50 N. LAURA STREET  
STE. 1900  
JACKSONVILLE, FL 32202

RONALD TOWNSEND, DIRECTOR  
50 N. LAURA STREET  
STE. 1900  
JACKSONVILLE, FL 32202

CARL S. SLOANE, DIRECTOR  
50 N. LAURA STREET  
STE. 1900  
JACKSONVILLE, FL 32202

BURNELL R. ROBERTS, DIRECTOR  
50 N. LAURA STREET  
STE. 1900  
JACKSONVILLE, FL 32202

KATHERINE D. ORTEGA, DIRECTOR  
50 N. LAURA STREET  
STE. 1900  
JACKSONVILLE, FL 32202

THOMAS I. MORGAN, DIRECTOR  
50 N. LAURA STREET  
STE. 1900  
JACKSONVILLE, FL 32202

RONALD M. GROSS, DIRECTOR  
50 N. LAURA STREET  
STE. 1900  
JACKSONVILLE, FL 32202

RAND V. ARASKOG, DIRECTOR  
50 N. LAURA STREET  
STE. 1900  
JACKSONVILLE