


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90021 044 ***150.00

DOCUMENT # 816530					
1. Entity Name PLUM CREEK INVESTMENT COMPANY					
Principal Place of Business 999 THIRD AVNEUE SUITE 2300 SEATTLE WA 98104 US			Mailing Address 999 THIRD AVNEUE SUITE 2300 SEATTLE WA 98104 US		
2. Principal Place of Business 999 Third Ave. Suite, Apt. #, etc. Ste. 4300 City & State Seattle, WA 98104 Zip Country		3. Mailing Address 999 Third Ave. Suite, Apt. #, etc. Ste. 4300 City & State Seattle, WA 98104 Zip Country			
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WARD, SHERI L 999 THIRD AVE., STE 2300 SEATTLE WA 98104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list for additional officers <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, WILLIAM R 999 THIRD AVE., STE 2300 SEATTLE WA 98104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCFO William R. Brown 999 Third Ave., Ste. 4300, Seattle, WA <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LAMBERT, DAVID W 999 THIRD AVE., STE 2300 SEATTLE WA 98104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP COVEY, MICHAEL J 999 THIRD AVE., STE 2300 SEATTLE WA 98104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLEY, RICK R 999 THIRD AVE., STE 2300 SEATTLE WA 98104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO Rick R. Holley 999 Third Ave., Ste. 4300, Seattle, WA <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HOLLEY, RICK R 999 THIRD AVENUE, STE. 230 SEATTLE WA 98104	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 Block 11 if changed, 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

2/13/04

Date

206 467-3600

Daytime Phone #

Attachments 816530

54010857

PLUM CREEK INVESTMENT COMPANY

Address for all officers and directors: 999 Third Avenue, Ste. 4300
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:	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, Land Management:	James A. Kilberg
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