

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 11, 2005 8:00 am**  
**Secretary of State**

02-11-2005 90043 040 \*\*\*150.00

<b>DOCUMENT # 816530</b> 1. Entity Name <b>PLUM CREEK INVESTMENT COMPANY</b>					
Principal Place of Business <b>999 THIRD AVENUE SUITE 4300 SEATTLE, WA 98104 US</b>			Mailing Address <b>999 THIRD AVENUE SUITE 4300 SEATTLE, WA 98104 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>93-6028874</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
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	D BROWN, WILLIAM R 999 THIRD AVE., STE 2300 SEATTLE, WA 98104	<input type="checkbox"/> Delete			
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	EVP COVEY, MICHAEL J 999 THIRD AVE., STE 2300 SEATTLE, WA 98104	<input type="checkbox"/> Delete			
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	PCEO HOLLEY, RICK R 999 THIRD AVENUE, STE. 230 SEATTLE, WA 98104	<input type="checkbox"/> Delete			
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.			Please see attached list for additional officers and directors		
SIGNATURE: <u>Anna L. Oswald</u> Anna L. Oswald, Asst. Secretary 2/10/05 206-467-3600					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50013811



01202005 Chg-P CR2E034 (10/03)

# ATTACHMENT

# 816330  
50013871

## 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
Assistant Secretary:	José J. Quintana
Director, Human Resources:	Patricia A. Todd
Director, Safety:	Dana C. Jefferies

### Directors:

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

ATTACHMENT

#816530  
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PC TIMBERLAND INVESTMENT COMPANY

**Directors:**

William R. Brown

Michael J. Covey

Rick R. Holley