

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839479

FILED
Jan 08, 2004
Secretary of State

Entity Name: DOMTAR INDUSTRIES INC.

Current Principal Place of Business:

9500 WEST BRYN MAWR
SUITE 300
ROSEMONT, IL 60018 US

New Principal Place of Business:

Current Mailing Address:

395 DE MAISONNEUVE BLVD WEST
15TH FLOOR
MONTREAL, QC H3A 1L6 CA

New Mailing Address:

FEI Number: 25-1157103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD () Delete
Name: ROYER, RAYMOND
Address: 2199 CHEMIN BORD-DU-LAC
City-St-Zip: ILE BIZARD, QC H9C 1P3 CA

Title: SD () Delete
Name: PHARAND, GILLES
Address: 292 NOTRE-DAME DE FATIMA
City-St-Zip: LAVAL, QC H7G 3Y9 CA

Title: TD () Delete
Name: ROBILLARD, MYRIANNE
Address: 7410 BRANDONSHIRE ROAD
City-St-Zip: ATLANTA, GA 30350 US

Title: AS () Delete
Name: THEODORU, RAZVAN L
Address: 12 COURCELETTE
City-St-Zip: OUTREMONT, QC H2V 3A6 CA

Title: VPD () Delete
Name: BREAR, ROGER H
Address: 6306 PECAN COVE
City-St-Zip: TEXARCANA, TX 755031130 US

Title: VPD () Delete
Name: ALLEN, WARREN L
Address: 11 WOODRIDGE ROAD
City-St-Zip: TEXARCANA, TX 71854 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP (X) Change () Addition
Name: ALLEN, WARREN L
Address: 11 WOODRIDGE ROAD
City-St-Zip: TEXARCANA, TX 71854 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: RAZVAN L. THEODORU

AS

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date