

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **840961** (7)
1. Corporation Name

ROCKY CREEK LOGGING COMPANY, INC.

Principal Place of Business

Mailing Address

**C/O TAX DEPARTMENT
1600 VALLEY ROAD
WAYNE NJ 07470-2043**

**C/O TAX DEPARTMENT
1600 VALLEY ROAD
WAYNE NJ 07470-2043**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/27/1978	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-1973851	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CORRIGAN, JOHN F. 920 BARNETT BANK BUILDING JACKSONVILLE FL 32202				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ASD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARY BETH ELLIOTT	1.2 NAME	
STREET ADDRESS	1600 VALLEY ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNEY, D. W.	2.2 NAME	
STREET ADDRESS	1600 VALLEY RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE, NJ 0	2.4 CITY-ST-ZIP	
TITLE	AT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHUMATE, E H	3.2 NAME	
STREET ADDRESS	1201 W. LATHROP AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TYSON, J.S.	4.2 NAME	
STREET ADDRESS	1201 W. LATHROP AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FENDIG, JAMES G	5.2 NAME	
STREET ADDRESS	1201 W. LATHROP AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES R. KOBLEUR	6.2 NAME	
STREET ADDRESS	1201 W. LATHROP AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* **D. W. BARNEY**

3/18/98 (973) 628-2000

CF2E034 (1097)

ROCKY CREEK LOGGING COMPANY, INC.
(DELAWARE)
1600 VALLEY ROAD
WAYNE, NEW JERSEY 07470

DIRECTORS OF ROCKY CREEK LOGGING COMPANY, INC.

M. B. ELLIOTT
J. M. REED
D. R. SOUTENDIJK

OFFICERS OF ROCKY CREEK LOGGING COMPANY, INC.

PRESIDENT.....JAMES G. FENDIG
VICE PRESIDENT.....JAMES M. REED
VICE PRESIDENT.....MICHAEL H. SMITH
VICE PRESIDENT.....JOSEPH S. TYSON
TREASURER.....DONALD W. BARNEY
ASSISTANT TREASURER.....ERNIE H. SHUMATE
SECRETARY.....T. GARY PITTS
ASSISTANT SECRETARY.....MARY BETH ELLIOTT
ASSISTANT SECRETARY.....JAMES R. KOBLEUR

ROCKY CREEK/9/97