

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000114

FILED
Jan 12, 2004
Secretary of State

Entity Name: KETCHIKAN PULP COMPANY

Current Principal Place of Business:

P.O. BOX 6600
KETCHIKAN, AK 99901

New Principal Place of Business:

P.O. BOX 6600
KETCHIKAN, AK 99901 US

Current Mailing Address:

805 SW BROADWAY
ATTN: NANCY A. SCHIRMERS
PORTLAND, OR 972053303

New Mailing Address:

805 SW BROADWAY, SUITE 1200
ATTN: NANCY A. SCHIRMERS
PORTLAND, OR 972053303 US

FEI Number: 91-0727838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: SUWYN, MARK A
Address: 805 SW BROADWAY
City-St-Zip: PORTLAND, OR 97205

Title: DVT () Delete
Name: STEVENS, CURTIS M
Address: 805 SW BROADWAY
City-St-Zip: PORTLAND, OR 97205

Title: DP () Delete
Name: PAULSON, CHRIS C
Address: 13403 NORTH GOVERNMENT WAY
City-St-Zip: HAYDEN LAKE, ID 83835

Title: S () Delete
Name: KIRCHHOF, ANTON C
Address: 805 SW BROADWAY
City-St-Zip: PORTLAND, OR 97205

Title: AS () Delete
Name: ANDERSON, DOUGLAS P
Address: 13403 NORTH GOVERNMENT WAY
City-St-Zip: HAYDEN LAKE, ID 83835

Title: AS () Delete
Name: KEYES, CHRISTOPHER M
Address: 805 SW BROADWAY
City-St-Zip: PORTLAND, OR 972053303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SUWYN, MARK A
Address: 805 SW BROADWAY, SUITE 1200
City-St-Zip: PORTLAND, OR 972053303 US

Title: DVP (X) Change () Addition
Name: STEVENS, CURTIS M
Address: 805 SW BROADWAY, SUITE 1200
City-St-Zip: PORTLAND, OR 972053303 US

Title: DP (X) Change () Addition
Name: PAULSON, C. CHRIS
Address: 13403 NORTH GOVERNMENT WAY
City-St-Zip: HAYDEN LAKE, ID 83835 US

Title: S (X) Change () Addition
Name: KIRCHHOF, ANTON C
Address: 805 SW BROADWAY, SUITE 1200
City-St-Zip: PORTLAND, OR 972053303 US

Title: AS (X) Change () Addition
Name: ANDERSON, DOUGLAS P
Address: 13403 NORTH GOVERNMENT WAY
City-St-Zip: HAYDEN LAKE, ID 83835 US

Title: AS (X) Change () Addition
Name: KEYES, CHRISTOPHER M
Address: 805 SW BROADWAY, SUITE 1200
City-St-Zip: PORTLAND, OR 972053303 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: ANTON C. KIRCHHOF

S

01/12/2004

Electronic Signature of Signing Officer or Director

Date