


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90332 032 ***150.00

DOCUMENT # F01000002922 1. Entity Name POPE & TALBOT LUMBER SALES, INC.					
Principal Place of Business 1500 SW 1ST AVE 200 PORTLAND, OR 97201			Mailing Address P.O. BOX 8171 PORTLAND, OR 97207		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 93-1297029	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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			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	CEO FLANNERY, MICHAEL 1500 SW FIRST AVE 2ND FL PORTLAND, OR 97201	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D C. CRAIG BROADY 1500 SW FIRST AVE. 2nd Floor PORTLAND, OR 97207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRIESEN, ABRAHAM 1500 SW FIRST AVE 2ND FL PORTLAND, OR 97201	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARIA M. POPE 1500 SW FIRST AVE 2ND FL PORTLAND, OR 97207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO POPE, MARIA M 1500 SW FIRST AVE 2ND FL PORTLAND, OR 97201	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Richard Alkinson 1500 SW FIRST AVE. 2ND FL PORTLAND, OR 97207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BROADY, CRAIG 1500 SW FIRST AVE 2ND FL PORTLAND, OR 97201	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GERALD L BRICKLEY 1500 SW FIRST AVE 2nd Floor PORTLAND, OR 97207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHITTINGTON, PATRICIA L 1500 SW FIRST AVE 2ND FL PORTLAND, OR 97201	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SEC John Shepherd 1500 SW FIRST AVE 2nd FL PORTLAND, OR 97207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SEC LINDSLEY, DEEANN 1500 SW FIRST AVE 2ND FL PORTLAND, OR 97201	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SEC John Shepherd 1500 SW FIRST AVE 2nd FL PORTLAND, OR 97207
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: <i>John P. Shepherd</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				3/19/04 <small>Date</small>	
503 228-9161 <small>Daytime Phone #</small>				24047069	

Attachment
84042069

Revised 3/01/04

POPE & TALBOT LUMBER SALES, INC.

#FO1000002322

DATE OF INCORPORATION: June 2, 2000
STATE OF INCORPORATION: Delaware
FISCAL YEAR: December 31
TAX ID NUMBER: 93-1297029

STATES REGISTERED IN:

<u>STATE</u>	<u>ANNUAL FILING DUE DATE</u>	<u>REGISTERED AGENT</u>
Delaware	Not required	CT Corp., 1209 Orange Street, Wilmington, DE 19801
Arkansas	June 1 (Franchise Tax)	CT Corp., 425 West Capitol Ave., Suite 1700, Little Rock, AR 72201
California	May 31 (odd)	CT Corp. 818 West Seventh St., Los Angeles, CA 90017
Colorado		The Corporation Company, 1675 Broadway, Denver, CO 80202
Florida	April 30	CT Corp., 1200 South Pine Island Road, Plantation, FL 33324
Idaho	January 7	CT Corp., 300 North 6 th Street, Boise, ID 83702
Indiana	June 30/biennially even yrs.	CT Corp., 36 S. Pennsylvania St., Ste. 700, Indianapolis, IN 46204
Maryland	Not required	CT Corp., 300 E. Lombard St., Baltimore, MD 21202
Michigan	Withdrawn 2/04	CT Corp., 30600 Telegraph Road, Bingham Farms, MI 48025
New Jersey	Withdrawn 10/03	CT Corp., 820 Bear Tavern Rd., West Trenton, NJ 08628
New York	June 30/biennially	CT Corp., 111 8 th Ave., New York, NY 10011
North Carolina	April 15	CT Corp., 225 Hillsborough St., Raleigh, NC 27603
Ohio	March 31 (Franchise Tax)	CT Corp., 1300 E. 9 th St., Cleveland, OH 44114
Pennsylvania		CT Corp., 1635 Market St., Philadelphia, PA
Tennessee	April 1	CT Corp., 530 Gay St., Knoxville, TN 37902
Texas	Withdrawn 3/04	CT Corp. 1021 Main St., Suite 1150, Houston, TX 77002
Vermont	March 15	CT Corp., 26 Railroad Avenue, Essex Junction, VT 05453
West Virginia	July 1	CT Corp., 707 Virginia St., East Charleston, WV 25301

DIRECTORS:

Michael-Flannery
C. Craig Broady

OFFICERS:

President
Chief Financial Officer
Vice President
Secretary
Assistant Secretary
Assistant Secretary

Maria M. Pope
Richard Atkinson
C. Craig Broady
Gerald L. Brickey
DeeAnn Lindsley
John Shepherd

MEETINGS:

ANNUAL STOCKHOLDERS As set by Board of Directors

STOCK:

COMMON AUTHORIZED 1,000
COMMON ISSUED 100
PAR VALUE \$0.01/share

OWNERSHIP:

Pope & Talbot, Inc.