

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90040 010 ***150.00

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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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02072006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

93-1297029

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CEOD** ☐ Delete
NAME **FLANNERY, MICHAEL**
STREET ADDRESS **1500 SW FIRST AVE 2ND FL**
CITY-ST-ZIP **PORTLAND, OR 97201**

TITLE **CFO** ☐ Delete
NAME **ATKINSON, RICHARD**
STREET ADDRESS **1500 SW FIRST AVE 2ND FL**
CITY-ST-ZIP **PORTLAND, OR 97201**

TITLE **P** ☐ Delete
NAME **POPE, MARIA M**
STREET ADDRESS **1500 SW FIRST AVE 2ND FL**
CITY-ST-ZIP **PORTLAND, OR 97201**

TITLE **S** ☒ Delete
NAME **BRICKEY, GERLAD L**
STREET ADDRESS **1500 SW FIRST AVE 2ND FL**
CITY-ST-ZIP **PORTLAND, OR 97201**

TITLE **AS** ☐ Delete
NAME **SHEPHERD, JOHN**
STREET ADDRESS **1500 SW FIRST AVE 2ND FL**
CITY-ST-ZIP **PORTLAND, OR 97201**

TITLE **S** ☐ Delete
NAME **LINDSLEY, DEEANN**
STREET ADDRESS **1500 SW FIRST AVE 2ND FL**
CITY-ST-ZIP **PORTLAND, OR 97201**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **S**
STREET ADDRESS **Laury L. Cooper**
CITY-ST-ZIP **1500 SW First Ave.
Portland OR 97201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/06 **503/228-9161**
Date Daytime Phone #

ATTACHMENT

40013667

#761000062922
POPE & TALBOT LUMBER SALES, INC.

12/23/2005

Officers:

Chief Executive Officer	Michael Flannery	1500 SW First Ave., Suite 200 Portland, OR 97201
President	Maria M. Pope	1500 SW First Ave., Suite 200 Portland, OR 97201
Chief Financial Officer	Richard Atkinson	1500 SW First Ave., Suite 200 Portland, OR 97201
Vice President	Aaron Anderson	1500 SW First Ave., Suite 200 Portland, OR 97201
Secretary	Laury L. Cooper	1500 SW First Ave., Suite 200 Portland, OR 97201
Assistant Secretary	DeeAnn Lindsley	1500 SW First Ave., Suite 200 Portland, OR 97201
Assistant Secretary	John Shepherd	1500 SW First Avenue, Suite 200 Portland, OR 97201

Directors:

Michael Flannery	1500 SW First Ave., Suite 200, Portland, OR 97201
Aaron Anderson	1500 SW First Ave., Suite 200, Portland, OR 97201
Maria M. Pope	1500 SW First Ave., Suite 200, Portland, OR 97201

Parent Corporation:

Pope & Talbot, Inc.
PO Box 8171
Portland, OR 97207