

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90044 019 ***150.00

DOCUMENT # F01000005852

1. Entity Name
PLUM CREEK LAND COMPANY



Principal Place of Business
**999 THIRD AVE.
SUITE 4300
SEATTLE, WA 98104**

Mailing Address
**999 THIRD AVE., STE. 2300
SEATTLE, WA 98104**

50013883



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01202005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

91-1962937

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
**PCEO
HOLLEY, RICK R
999 THIRD AVE., STE. 4300
SEATTLE, WA 98104** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
**Please see attached list for additional
officers and directors**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**BCFO
BROWN, WILLIAM R
999 THIRD AVE., STE. 4300
SEATTLE, WA 98104** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVD
COVEY, MICHAEL J
999 THIRD AVE. STE. 4300
SEATTLE, WA 98104** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVGC
KRAFT, JAMES A
999 THIRD AVE., STE. 4300
SEATTLE, WA 98104** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LAMBERT, DAVID W
999 THIRD AVE., STE. 4300
SEATTLE, WA 98104** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
OSWALD, ANNA L
999 THIRD AVE., STE. 2300
SEATTLE, WA 98104** ☐ Delete

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

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: *Anna L. Oswald* **Anna L. Oswald, Asst. Secretary**

2/7/05

206-467-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
FO/000005852
50013883

PLUM CREEK LAND COMPANY

Address for all officers and directors: 999 Third Avenue, Ste. 4300
Seattle, WA 98104

Officers:

President and CEO: Rick R. Holley

Executive Vice President
and CFO: William R. Brown

Executive Vice President: Michael J. Covey

Executive Vice President: Thomas M. Lindquist

Senior Vice President, General
Counsel and Secretary: James A. Kraft

Vice President, Audit and
Financial Services: Joan K. Fitzmaurice

Vice President, Real Estate: Larry D. Neilson

Vice President, Land Management: James A. Kilberg

Vice President and Treasurer: David W. Lambert

Assistant Secretary: Anna L. Oswald

Assistant Secretary: Sheri L. Ward

Assistant Secretary: Erwin D. Barger, Jr.

Assistant Secretary: Elizabeth U. Fee

Assistant Secretary: Loris A. Jakielski

Assistant Secretary: José J. Quintana

Director, Human Resources: Henry E. Brown

Director, Safety: Dana C. Jefferies

Directors:

William R. Brown
Michael J. Covey
Rick R. Holley