


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90967 003 ***150.00

DOCUMENT # FO1000005852	
1. Entity Name Plum Creek Land Company	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 999 Third Ave.		3. Mailing Address 999 Third Ave.	
Suite, Apt. #, etc. Ste. 2300		Suite, Apt. #, etc. Ste. 2300	
City & State Seattle, WA		City & State Seattle, WA	
Zip 98104	Country USA	Zip 98104	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 91-1962937		Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name	CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)	
1200 S. Pine Island Road	
City Plantation	FL Zip Code 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached sheet	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Anna L. Oswald Anna L. Oswald 4/24/03 (206) 467-3705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034B (12/02)

ATTACHMENT
80102895
F01000005852
PLUM CREEK LAND COMPANY

Address for all officers and directors: 999 Third Avenue, Ste. 2300
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, Real Estate and Strategic Business Development:	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 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
Director, Human Resources:	Bob J. Marsenich
Director, Safety:	Dana C. Jefferies

Directors:

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