


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-11-2005 90044 021 ***150.00

DOCUMENT # F02000001558	
1. Entity Name PC TIMBERLAND INVESTMENT COMPANY	

Principal Place of Business 999 THIRD AVENUE, SUITE 4300 SEATTLE, WA 98104 US	Mailing Address 999 THIRD AVENUE, SUITE 4300 SEATTLE, WA 98104 US
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50013881



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01202005 Chg-P CR2E034 (10/03)

4. FEI Number 47-0853385	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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: _____ (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	CEOD HOLLEY, RICK R 999 THIRD AVE., STE. 4300 SEATTLE, WA 98104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list for additional officers and directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD BROWN, WILLIAM R 999 THIRD AVE., STE. 4300 SEATTLE, WA 98104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD COVEY, MICHAEL J 999 THIRD AVE., STE. 4300 SEATTLE, WA 98104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV LINDQUIST, THOMAS M 999 THIRD AVE., STE. 4300 SEATTLE, WA 98104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC KRAFT, JAMES A 999 THIRD AVE., STE. 4300 SEATTLE, WA 98104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LAMBERT, DAVID W 999 THIRD AVENUE, SUITE 2300 SEATTLE, WA 98104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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

FO2000001558
50013881

PC TIMBERLAND INVESTMENT 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, Real Estate:	James A. Kilberg
Vice President and Treasurer:	David W. Lambert
Vice President, Corporate and Environmental Affairs	Robert J. Olzewski
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