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Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

**FOREIGN PROFIT/NONPROFIT CORPORATION****Plum Creek Administrative Corporation, Inc.**

Certificate of Status	0
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07 NOV 28 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
11/28/2007

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**1. PLUM CREEK ADMINISTRATIVE CORPORATION, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 02-0802497  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/09/2007 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/30/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 Third Avenue, Suite 4300, Seattle, WA 98104  
(Principal office address)

Same  
(Current mailing address)

8. Payroll agent  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Molly Yockey Molly Yockey  
(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carol N. Levin  
(Signature of Director or Officer listed in number 12 of the application)

14. Carol N. Levin, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

**PLUM CREEK ADMINISTRATIVE CORPORATION, INC.**

**OFFICERS AND DIRECTORS**

The address for the officers and directors listed below is as follows: 999 Third Ave., Ste.4300, Seattle, WA 98104.

**OFFICERS:**

<u>Name</u>	<u>Title</u>
Rick R. Holley	President and Chief Executive Officer
Thomas M. Lindquist	Executive Vice President
James A. Kilberg	Senior Vice President, Real Estate and Land Management
Larry D. Neilson	Senior Vice President, Planning and Business Development
James A. Kraft	Senior Vice President, General Counsel and Secretary
David W. Lambert	Senior Vice President and Chief Financial Officer
David A. Brown	Vice President, Chief Accounting Officer
Barbara L. Crowe	Vice President, Human Resources
Joan K. Fitzmaurice	Vice President, Audit and Financial Services
Russell S. Hagen	Vice President, Real Estate
Robert J. Olszewski	Vice President, Corporate and Environmental Affairs
Henry K. Ricklefs	Vice President, Manufactured Products
Laura B. Smith	Vice President and Treasurer
Erwin D. Barger, Jr.	Assistant Secretary
Elizabeth U. Fee	Assistant Secretary

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Loris A. Jakielski	Assistant Secretary
Carol N. Levin	Assistant Secretary
José J. Quintana	Assistant Secretary
Sheri L. Ward	Assistant Secretary
Elwood B. Coley, Jr.	State Executive, Florida
Henry E. Brown	Director, Human Resources
Dana C. Jefferies	Director, Safety

**DIRECTORS:**

Rick R. Holley  
David W. Lambert  
James A. Kraft

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLUM CREEK ADMINISTRATIVE CORPORATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLUM CREEK ADMINISTRATIVE CORPORATION, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2007.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6117697

DATE: 10-30-07