


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 24, 2004 8:00 am
Secretary of State

02-24-2004 90098 049 ****50.00

| | | | | | |
|---|---|---|---|--|--|
| DOCUMENT # M01000001830 1. Entity Name PLUM CREEK TIMBER I, L.L.C. | | | |  | |
| Principal Place of Business 999 THIRD AVE. SUITE 2300 SEATTLE WA 98104 US | | | Mailing Address 999 THIRD AVE. SUITE 2300 SEATTLE WA 98104 US | | |
| 2. Principal Place of Business 999 Third Ave. | | 3. Mailing Address 999 Third Ave. | | | |
| Suite, Apt. #, etc. Ste. 4300 | | Suite, Apt. #, etc. Ste. 4300 | | | |
| City & State Seattle, WA 98104 | | City & State Seattle, WA 98104 | | 4. FEI Number 91-1920354 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | | 7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 | | | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS / CHANGES | | |
| TITLE | MGRM <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PLUM CREEK TIMBER COMPANY INC | | NAME | | |
| STREET ADDRESS | 999 THIRD AVE SUITE 2300 | | STREET ADDRESS | | |
| CITY-ST-ZIP | SEATTLE WA 98104 | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | |
| SIGNATURE: <u>Anna L. Oswald</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> | | | Date <u>2/13/04</u> Daytime Phone # <u>206 467-3800</u> | | |

Attachment 24013702
#1401000001830

PLUM CREEK TIMBER I, L.L.C.

Address for all officers and sole member: 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, Corporate and Environmental Affairs: | Robert J. Olszewski |
| Vice President, Human Resources | Barbara L. Crowe |
| Vice President and Treasurer: | David W. Lambert |
| Vice President and Controller: | David A. Brown |
| Vice President, Real Estate: | Larry D. Neilson |
| Vice President, Land Management: | James A. Kilberg |
| Vice President, Manufactured Products: | Henry K. Ricklefs |
| Vice President and General Manager, Southwest Region: | Brent L. Stinnett |
| Vice President and General Manager, Southeast Region: | Thomas M. Reed |
| Assistant Secretary: | Sheri L. Ward |
| Assistant Secretary: | Anna L. Oswald |
| Assistant Secretary: | Erwin D. Barger, Jr. |

Attachment 24013702
#M01000001830

PLUM CREEK TIMBER I, L.L.C. (cont.)

Assistant Secretary:

Elizabeth U. Fee

Assistant Secretary:

Loris a. Jakielski

Sole Member: Plum Creek Timber Company, Inc.