

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90181 016 ****50.00

DOCUMENT # M01000001830

1. Entity Name
PLUM CREEK TIMBER I, L.L.C.



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

Mailing Address
**999 THIRD AVE.
STE 4300
SEATTLE, WA 98104 US**

20010636



01202005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

91-1920354

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 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

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
PLUM CREEK TIMBER COMPANY INC
999 THIRD AVE SUITE 2300
SEATTLE, WA 98104** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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.

Plum Creek Timber Company, Inc., member

SIGNATURE:

By: *Anna L. Oswald*

Anna L. Oswald, Asst. Secretary

206-467-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

PLUM CREEK TIMBER I, L.L.C.

206/0034

MC/600006/80

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

26610636

mg10000 01820

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.