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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P17974

(7)

Principal Place of Business Mailing Address 3800 FIRST INTERSTATE TOWER 1300 S.W. FIFTH AVNEUE 1300 S.W. FIFTH AVNEUE PORTLAND OR 97201 PORTLAND OR 97201											
. च.र. रक्तारक चर्च राज्य			···································				3. Date Incorporated or Qualifie 02/10/1988	7	ate of Las 19/1996		
2. Principal Place of Busin	ness	2a. Maili	ng Address				4. FEI Number			Applied	For
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Suite Apt. # etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired		+	8.75 Additional Fee Required		
City & State			& State			1 11 71 7	6. Election Campaign Financing			00 May	
3		28					Trust Fund Contribution			ed to Fee	
Zip	Country	Zip		Cou	ntry		8. This corporation has liability	for intangible	e tax unde	rs. 199	032,
24	25	29		30			Florida Statutes	Yes			
	and Address of Current	Registered	Agent				10. Name and Address of New	Registered	Agent		
CT CORPORAT					81	Name					
1200 S. PINE ISLAND ROAD					82 5	Street Addr	dress (P.O. Box Number is Not Acceptable)				
PLANTATION F	L 33324				83						
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information indicated on this angulat report or supplemental arrhual 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607 on an all achiment with all address

SIGNATURE:

SIGNATURE AND TYPED OR PROTECT MAME OF SIGNING OFFICER OR DIRECTOR
Don McNeill, Vice President

1/10/97

503/227-5581

Daytime Phone #

0628306

WILLAMETTE INDUSTRIES, INC.

Officers

Steven R. Rogel - President 3800 First Interstate Tower, Portland, Oregon 97201 William P. Kinnune - Executive Vice President 3800 First Interstate Tower, Portland, Oregon 97201 Michael R. Onustock - Executive Vice President 3800 First Interstate Tower, Portland, Oregon 97201 J. A. Parsons - Executive Vice President, Secretary & Treasurer 3800 First Interstate Tower, Portland, Oregon 97201 Floyd Vike - Executive Vice President 2730 Pacific Boulevard, S.E., Albany, Oregon 97321 Greg W. Hawley - Vice President 3800 First Interstate Tower, Portland, Oregon 97201 Don D. McNeill - Vice President 3800 First Interstate Tower, Portland, Oregon 97201 David W. Morthland - Vice President 3800 First Interstate Tower, Portland, Oregon 97201

Directors

C. M. Bishop, Jr. 220 N. W. Broadway, Portland, Oregon 97209 Gerard K. Drummond 900 S. W. Fifth Avenue, Ste. 2300, Portland, OR 97204 G. Joseph Prendergrast 191 Peachtree Street, N.E., Atlanta, GA 30303-1759 C. W. Knodell 3622 S. W. 50th Avenue, Portland, Oregon 97221 Paul N. McCracken 529 S. W. 3rd, Ste. 600, Portland, Oregon 97204 Steven R. Rogel 3800 First Interstate Tower, Portland, Oregon 97201 Stuart J. Shelk, Jr. P.O. Box 668, Combs Flat Road, Prineville, Oregon 97754 Robert M. Smelick 222 Sutter Street, 8th Floor, San Francisco, California 94108 William Swindells 3800 First Interstate Tower, Portland, Oregon 97201 Samuel C. Wheeler 1211 S. W. Fifth Avenue, Ste. 2906, Portland, Oregon 97204 Benjamin R. Whiteley 1100 S. W. Sixth Avenue, Portland, Oregon 97204