


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P17974 (7) 1. Corporation Name WILLAMETTE INDUSTRIES, INC.					
Principal Place of Business 3800 FIRST INTERSTATE TOWER 1300 S.W. FIFTH AVENUE PORTLAND OR 97201			Mailing Address 3800 FIRST INTERSTATE TOWER 1300 S.W. FIFTH AVENUE PORTLAND OR 97201		
2. Principal Place of Business 21 1300 SW Fifth Avenue Suite, Apt. #, etc. 22 Suite 3800 City & State 23 Portland, OR Zip 24 97201		2a. Mailing Address 25 1300 SW Fifth Avenue Suite, Apt. #, etc. 27 Suite 3800 City & State 28 Portland, OR Zip 29 97201		3. Date Incorporated or Qualified 02/10/1988 4. FEI Number 93-0312940 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30... <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324					
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Is Not Acceptable) 83 84 City FL 85 Zip Code					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 1.5 CITY - ST - ZIP 1.6 CITY - ST - ZIP 1.7 CITY - ST - ZIP 1.8 CITY - ST - ZIP 1.9 CITY - ST - ZIP 1.10 CITY - ST - ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 2.5 CITY - ST - ZIP 2.6 CITY - ST - ZIP 2.7 CITY - ST - ZIP 2.8 CITY - ST - ZIP 2.9 CITY - ST - ZIP 2.10 CITY - ST - ZIP					

SIGNATURE:

SIGNATURE REQUIRED

1/9/98

503/227-5581

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