

1.) CORPORATION NAME:

PC Timberland Investment Company

DUE DATE: **3/31/2011**

SCC ID NO: **F1504630**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 999 THIRD AVE STE 4300

CITY/ST/ZIP: SEATTLE, WA 98104-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICK R HOLLEY
TITLE: P/CEO
ADDRESS: 999 THIRD AVE STE 4300
CITY/ST/ZIP/CO: SEATTLE, WA 98104-

OFFICER

DIRECTOR

NAME: JAMES A KRAFT
TITLE: SR VP/GCS/S
ADDRESS: 999 THIRD AVE STE 4300
CITY/ST/ZIP/CO: SEATTLE, WA 98104-

OFFICER

DIRECTOR

NAME: DAVID W LAMBERT
TITLE: SR VP/CFO
ADDRESS: 999 THIRD AVE STE 4300
CITY/ST/ZIP/CO: SEATTLE, WA 98104-

OFFICER

DIRECTOR

NAME: JAMES A KILBERG
TITLE: SR VP
ADDRESS: 999 THIRD AVENUE STE 4300
CITY/ST/ZIP/CO: SEATTLE, WA 98104-

OFFICER

DIRECTOR

NAME: THOMAS M LINDQUIST
TITLE: EXEC VP/COO
ADDRESS: 999 THIRD AVE STE 4300
CITY/ST/ZIP/CO: SEATTLE, WA 98104-

OFFICER

DIRECTOR

| | | | |
|--|--|---|-----------------------------------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LARRY D NEILSON VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVID A BROWN VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BARBARA L CROWE VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOAN K FITZMAURICE VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | THOMAS G RAY VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | THOMAS M REED VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RUSSELL S HAGEN VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT J OLSZEWSKI VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT J JIRSA VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOHN B HOBBS VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PETER C MADDEN VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DANIEL L TUCKER VICE PRESIDENT 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LAURA B SMITH TREASURER 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAN E MANNING CONTROLLER 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ERWIN D BARGER, JR. ASST SECRETARY 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ELIZABETH U FEE ASST SECRETARY 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LORIS A JAKIELSKI ASST SECRETARY 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOSE J QUINTANA ASST SECRETARY 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KATHLEEN S SIMS ASST SECRETARY 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SHERI L WARD ASST SECRETARY 999 THIRD AVE STE 4300 SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME: DAVID J SPRINKLE TITLE: ASST SECRETARY ADDRESS: 999 THIRD AVE STE 4300 CITY/ST/ZIP/CO: SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: ZANNE A WALLS TITLE: ASST SECRETARY ADDRESS: 999 THIRD AVE STE 4300 CITY/ST/ZIP/CO: SEATTLE, WA 98104- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ ZANNE A WALLS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | ZANNE A WALLS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE | 3/24/2011 DATE |
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.