

ANNUAL REPORT TO FEDERAL TRADE COMMISSION

**Paperboard Export Association of the United States
As of January 1, 2005**

In conformity with the provisions of the Webb-Pomerene Act, 15 U.S.C. §§ 61 *et seq.*, the following annual report of information required by said Act is hereby tendered for filing to the Federal Trade Commission:

1. The name of the Association is:

“Paperboard Export Association of the United States”

2. Location of offices or places of business:

11414 56th Avenue S.W.
Lakewood, WA 98499

3. Names and addresses of all officers:

President:

Gerald Greeter
Packaging Corporation of America
1900 West Field Court
Lake Forest, Illinois 60045

Vice President:

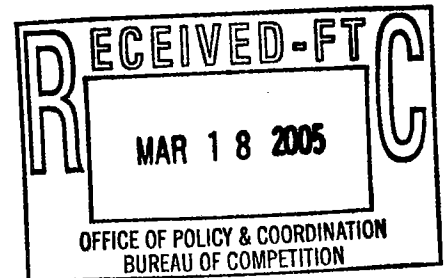
Ron Zimbelman
Inland Paperboard and Packaging, Inc.
1300 S. Mopac Expressway
Austin, Texas 78746

4. Names and addresses of all stockholders or members:

Packaging Corporation of America
1900 West Field Court
Lake Forest, Illinois 60045

Inland Paperboard and Packaging, Inc.
1300 S. Mopac Expressway
Austin, Texas 78746

Weyerhaeuser Company
CH3J31
33663 Weyerhaeuser Way South
Federal Way, Washington 98003



5. Amendments to and changes in articles or certificate of incorporation or in articles or contract of association:

None.

PAPERBOARD EXPORT ASSOCIATION
OF THE UNITED STATES

Lee H. Simowitz
Association Counsel

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct. Executed on December 28, 2004.

Lee H. Simowitz
Lee H. Simowitz

District of Columbia) ss:

On this 18th day of March, 2005

Barbara J. Malloy

BARBARA J. MALLOY
NOTARY PUBLIC FOR DISTRICT OF COLUMBIA
MY COMMISSION EXPIRES 11/14/07