

POTLATCH CORP  
Form 8-K/A  
May 13, 2011

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**Form 8-K/A**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): 05/12/2011**

**POTLATCH CORPORATION**

(Exact name of registrant as specified in its charter)

**Commission File Number: 001-32729**

**Delaware**  
(State or other jurisdiction of  
incorporation)

**82-0156045**  
(IRS Employer  
Identification No.)

**601 West First Avenue, 1600**  
Spokane WA 99201  
(Address of principal executive offices, including zip code)

**(509)-835-1500**  
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.07. Submission of Matters to a Vote of Security Holders**

In light of the voting results concerning the frequency with which stockholders will be provided an advisory vote on compensation of the named executive officers, the Company's Board of Directors determined at its May 12, 2011 meeting that the Company will hold an annual advisory vote on executive compensation. The Company is required to hold votes on frequency every six years.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Potlatch Corporation

Date: May 12, 2011

By: /s/ Lorrie D. Scott

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Lorrie D. Scott  
Vice President, General Counsel and Corporate Secretary