POTLATCH CORP Form 8-K December 08, 2008

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**WASHINGTON, D.C. 20549** 

# FORM 8-K

CURRENT REPORT PURSUANT

TO SECTION 13 OR 15(D) OF THE

SECURITIES EXCHANGE ACT OF 1934

Date of Report: December 8, 2008

(Date of Earliest Event Reported)

# POTLATCH CORPORATION

(Exact name of registrant as specified in its charter)

Delaware (State or Other Jurisdiction of

001-32729 (Commission File Number) 82-0156045 (I.R.S. Employer

Incorporation)

601 W. First Avenue, Suite 1600, Spokane WA
(Address of principal executive offices)
(509) 835-1500

(Registrant s telephone number, including area code)

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 (see General Instruction A.2. below):

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 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

#### Item 8.01 Other Events

On December 8, 2008, Potlatch Corporation (the Company) will begin a road show in preparation for the December 16, 2008 spin-off of its wholly owned subsidiary, Clearwater Paper Corporation (the Spin-off). During the road show, the Company will give presentations, which will utilize a slideshow that describes the Spin-off and gives an overview of the Company as it will be constituted after the Spin-off (the Slideshow). The foregoing summary is qualified in its entirety by reference to the Slideshow, a copy of which is furnished as Exhibit 99.1 attached hereto, and is incorporated herein by reference.

#### Item 9.01 Financial Statements and Exhibits

- (d) Exhibits
- 99.1 Potlatch Corporation Slideshow Presentation

#### **SIGNATURE**

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.

Dated: December 8, 2008 POTLATCH CORPORATION

By: /s/ Michael S. Gadd Name: Michael S Gadd Title: Corporate Secretary

#### EXHIBIT INDEX

Exhibit

**Description of Exhibit**Potlatch Corporation Slideshow Presentation 99.1