

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

**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.

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

Lorrie D. Scott

Vice President, General Counsel and Corporate Secretary