

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 MAY -1 14 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Lester B. Monrath
Secretary of State
Tallahassee, Florida 32304-0001

DOCUMENT # **818246** (1)
BOISE CASCADE CORPORATION

Principal Office: 1111 W JEFFERSON ST
TAX DEPT.
BOISE IDAHO 83702
US

Mailing Address: 111 JEFFERSON ST
TAX DEPT.
BOISE IDAHO 83702
US

2. Principal Office Telephone: 21
3. Mailing Address: 26
4. City & State: 27
5. City & State: 28
6. Zip: 29
7. County: 30

3. Date of Incorporation in Jurisdiction: 10/15/1964
3a. Date of Last Report: 04/19/1994
4. Fed Number: 82-0100960
5. Certificate of Status (Amount): \$8.75 Additional Fee Required
6. Federal Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 1181 CFS, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent: B1 Name, B2 Street Address (P.O. Box Number is Not Acceptable), B3, B4 City, B5 Zip Code

11. Pursuant to the provisions of Sections 607.09(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the Corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, as set forth in Sections 607.09(2), Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME: D ARMSTRONG, ANNE L. STREET ADDRESS: 100 E. KLEBERG AVENUE CITY & STATE: KINGSVILLE TX	1. TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	1. NAME: D	2. CITY & STATE: 78338
NAME: DCEO FERY, JOHN B. STREET ADDRESS: ONE JEFFERSON SQUARE CITY & STATE: BOISE ID	2. TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2. NAME: DCEO	3. STREET ADDRESS: 1111 W. Jefferson Street 4. CITY & STATE: Boise, Idaho 83702
NAME: PCO HARAD, GEORGE J STREET ADDRESS: ONE JEFFERSON SQUARE CITY & STATE: BOISE, ID 00000	3. TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	3. NAME: DCEO	4. STREET ADDRESS: 1111 W. Jefferson Street 5. CITY & STATE: Boise, IDAHO 83702
NAME: D COLEMAN, ROBERT E. STREET ADDRESS: 201 E. NORTH STREET CITY & STATE: GREENVILLE SC	4. TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	4. NAME: DCEO	5. CITY & STATE: 29609
NAME: EVP DANIS, PETER G JR STREET ADDRESS: ONE JEFFERSON SQUARE CITY & STATE: BOISE, ID 00000	5. TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	5. NAME: DCEO	6. STREET ADDRESS: 1111 W. Jefferson Street 7. CITY & STATE: Boise, Idaho 83702
NAME: SVP HENNESSEY, ALICE E STREET ADDRESS: ONE JEFFERSON SQUARE CITY & STATE: BOISE, ID 00000	6. TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	6. NAME: DCEO	7. STREET ADDRESS: 1111 W. Jefferson Street 8. CITY & STATE: Boise, Idaho 83702

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and given not equally for the exemption stated in subsection 119.02(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am available or direct for the consideration of the receiver or trustees empowered to examine this report as required by Chapter 119, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or both, in accordance with an address.

SIGNATURE: *E. A. Flacker*
E. A. Flacker ASSISTANT SECRETARY OF STATE

APR 26 1995 (208) 384-7920

P48282

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE:

818246

INITIALS ARE LEGAL NAME.

DIRECTORS

02/15/78	ANNE L. ARMSTRONG DIRECTOR SSN=433-42-0370	OFFICE: KLEBERG 1ST NAT'L BANK BLDG. SECOND FLOOR 100 E. KLEBERG AVENUE KINGSVILLE, TX 78363 RESIDENCE: ARMSTRONG RANCH ARMSTRONG, TX 78338
02/10/82	ROBERT E. COLEMAN DIRECTOR SSN=250-26-3977	OFFICE: C. DOUGLAS WILSON BLDG. 201 E. NORTH STREET GREENVILLE, SC 29601 RESIDENCE: 641 ALTAMONT ROAD GREENVILLE, SC 29609
12/13/91	GEORGE J. HARAD DIRECTOR SSN=188-34-4032	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83702 RESIDENCE: 224 E. BRAEMERE ROAD BOISE, ID 83702
08/15/92	WARD W. WOODS, JR. DIRECTOR SSN=571-56-3794	OFFICE: 630 FIFTH AVENUE, 39TH FLOOR NEW YORK, NY 10111 RESIDENCE: 1133 FIFTH AVENUE NEW YORK, NY 10128
02/14/67	JOHN B. FERY DIRECTOR SSN=532-22-6944	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83702 RESIDENCE: 609 WYNDEMERE DRIVE BOISE, ID 83702
07/26/83	ROBERT K. JAEDICKE DIRECTOR SSN=513-24-9118	OFFICE: GRADUATE SCHOOL OF BUSINESS STANFORD UNIVERSITY STANFORD, CA 94305 RESIDENCE: 809 LATHROP DRIVE STANFORD, CA 94305

TAX YEAR 1995

SCHEDULE _____

PAGE 1 OF 9

P46282

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 2

818246

INITIALS ARE LEGAL NAME.

DIRECTORS

01/04/91	JAMES A. MC CLURE DIRECTOR SSN=518-24-3384	OFFICE: MC CLURE, GERARD & NEUENSCHWANDER 801 PENNSYLVANIA AVE., N.W. WASHINGTON, DC 20004 RESIDENCE: 3467 NORTH VENICE ARLINGTON, VA 22207
02/10/87	PAUL J. PHOENIX DIRECTOR SSN=420-12-8654	OFFICE: 218 NORTHSHORE BLVD., WEST BURLINGTON, ONTARIO L7T 1A4 CANADA RESIDENCE: 218 NORTHSHORE BLVD., WEST BURLINGTON, ONTARIO L7T 1A4 CANADA
02/14/89	A. WILLIAM REYNOLDS DIRECTOR SSN=294-28-1747	OFFICE: GENCORP INC. 175 GHENT ROAD FAIRLAWN, OH 44313-3300 RESIDENCE: OLD MILL ROAD GATES MILLS, OH 44040
09/26/89	FRANK A. SHRONTZ DIRECTOR SSN=518-40-3395	OFFICE: THE BOEING COMPANY 7755 EAST MARGINAL WAY, SOUT SEATTLE, WA 98108 RESIDENCE: 8434 WEST MERCER WAY MERCER ISLAND, WA 98040
12/16/94	JANE E. SHAW DIRECTOR SSN=031-38-1468	OFFICE: NO ADDRESS LISTED RESIDENCE: ONE LARCH DRIVE ATHERTON, CALIFORNIA 94027
02/09/88	EDSON W. SPENCER DIRECTOR SSN=326-28-2190	OFFICE: TCF TOWER, SUITE 840 121 SOUTH EIGHTH STREET MINNEAPOLIS, MN 55402 RESIDENCE: 1135 COUNTY ROAD SIX LONG LAKE, MN 55356

TAX YEAR 1995

SCHEDULE _____

PAGE 2 OF 9

P46282

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE:

3

818246

INITIALS ARE LEGAL NAME.

DIRECTORS

07/28/87 ROBERT H. WATERMAN, JR.
DIRECTOR

SSN=521-46-0636

OFFICE:

WATERMAN & COMPANY
SUITE 1505
100 SPEAR STREET
SAN FRANCISCO, CA

94105

RESIDENCE:

100 ROBIN ROAD
HILLSBOROUGH, CA
94010

TAX YEAR 1995

SCHEDULE _____

PAGE 3 OF 9

P46282

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE:

818246

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

09/28/82 ALICE E. HENNESSEY
 SENIOR VICE PRESIDENT

SSN=023-28-2843

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

RESIDENCE: 614 EAST HIGHLAND VIEW DR
 BOISE, ID 83702

07/25/89 TERRY R. LOCK
 SENIOR VICE PRESIDENT

SSN=332-14-9130

OFFICE: 1600 S.W. FOURTH AVENUE
 PORTLAND, OR 97201-5522

RESIDENCE: 5226 S.W. MENELEE DRIVE
 PORTLAND, OR 97201

07/25/89 RICHARD B. PARRISH
 SENIOR VICE PRESIDENT

SSN=532-36-2348

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

RESIDENCE: 100 MAIN STREET
 BOISE, ID 83702

02/08/91 N. DAVID SPENCE
 SENIOR VICE PRESIDENT

SSN=419-34-0592

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

RESIDENCE: 1057 EAST BRAEMERE
 BOISE, ID 83702

07/29/94 GEORGE J. HARAD
12/13/91 CHIEF EXECUTIVE OFFICER
 PRESIDENT

SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

RESIDENCE: 224 E. BRAEMERE ROAD
 BOISE, ID 83702

07/25/89 PETER G. DANIS JR
 EXEC. VICE PRESIDENT

SSN=494-36-6220

OFFICE: 800 WEST BRYN MAWR AVENUE
 ITASCA, IL 60143

RESIDENCE: 535 NORTH MAYFLOWER ROAD
 LAKE FOREST, IL 60045

TAX YEAR 1995

SCHEDULE _____

PAGE 4 OF 9

P46282

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE:

818246
5

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

09/26/89 J. RAY BARBEE
 VICE PRESIDENT

 SSN=239-74-6546

OFFICE: 1800 SOUTHWEST FIRST AVENUE
 PORTLAND, OR 97201

RESIDENCE: 913 SUNNYHILL DRIVE
 LAKE OSWEGO, OR 97034

09/25/89 STANLEY R. BELL
 VICE PRESIDENT

 SSN=529-62-1165

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, IDAHO 83702

RESIDENCE: 2171 SOUTH PEBBLECREEK LANE
 BOISE, ID 83706

12/11/92 DAVE BLENCKE
 VICE PRESIDENT

 SSN=158-34-0788

OFFICE: HIGHWAY 190 WEST, BOX 1060
 DERIDDER, LA 70634-1060

RESIDENCE: NO. 3, BECKMON DRIVE
 DERIDDER, LA 70634

12/11/92 H. JOHN LEUSNER
 VICE PRESIDENT

 SSN=270-32-4980

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

RESIDENCE: 1902 NORTH 22ND STREET
 BOISE, ID 83702

02/13/90 JOHN C. BENDER
 VICE PRESIDENT

 SSN=566-50-9472

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, IDAHO 83702

RESIDENCE: 1165 EAST BRIGHTWATER LANE
 BOISE, ID 83706

02/04/94 THEODORE CRUMLEY
 SENIOR VICE PRESIDENT
02/04/94 CHIEF FINANCIAL OFFICER

 SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, IDAHO 83702

RESIDENCE: 3314 S TERRA DRIVE
 BOISE, IDAHO 83709

TAX YEAR 1995

SCHEDULE _____

PAGE 5 OF 9

P45282

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE:

818246
6

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

12/08/87 A. B. GROCE
 SENIOR VICE PRESIDENT

 SSN=249-62-2886

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

RESIDENCE: 5121 NORTH QUAIL SUMMIT WAY
 BOISE, ID 83703

04/25/89 J. MICHAEL GWARTNEY
 VICE PRESIDENT

 SSN=519-40-9260

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

RESIDENCE: 1505 RIVERSIDE DRIVE
 EAGLE, ID 83616

12/09/86 IRVING LITTMAN
11/01/84 VICE PRESIDENT
 TREASURER

 SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

RESIDENCE: 760 HARCOURT ROAD
 BOISE, ID 83702

05/07/90 CAROL B. MOERDYK
 VICE PRESIDENT

 SSN=375-52-8888

OFFICE: 800 WEST BRYN MAWR AVENUE
 ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD
 INVERNESS, IL 60067

04/26/88 D. RAY RYDEN
 VICE PRESIDENT

 SSN=484-32-5114

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

RESIDENCE: 1062 HARCOURT DRIVE
 BOISE, ID 83702

12/08/87 DONALD F. SMITH
 VICE PRESIDENT

 SSN=435-60-9742

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, IDAHO
 83702

RESIDENCE: 750 E. HIGHLAND VIEW DRIVE
 BOISE, IDAHO
 83702

TAX YEAR 1995

SCHEDULE _____

PAGE 6 OF 9

P40282

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE:

818246
7

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

09/05/91 A. JAMES BALKINS III
07/29/94 SECRETARY
VICE PRESIDENT

SSN=521-76-0028

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

02/05/93 GARY M. WATSON
VICE PRESIDENT

SSN=535-46-1319

OFFICE: 4435 NORTH CHANNEL AVENUE
PORTLAND, OR 97217

RESIDENCE: 15037 SOUTHWEST SCARLETT DRI
TIGARD, OR 97224

09/20/81 J. KIRK SULLIVAN
VICE PRESIDENT

SSN=250-46-9217

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 5206 SORRENTO CIRCLE
BOISE, ID 83704

12/11/92 JEFFREY G. LOWE
VICE PRESIDENT

SSN=436-36-4239

OFFICE: BOISE CASCADE CORPORATION
INTERNATIONAL FALLS, MN
56649-2387

RESIDENCE: ROUTE 8
P.O. BOX 448A
INTERNATIONAL FALLS, MN
56649

02/04/94 THOMAS E. CARLILE
02/04/94 VICE PRESIDENT
CONTROLLER

SSN=519-62-5419

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83702

RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

07/22/86 E. A. FLACKER
ASSISTANT TREASURER,
DIRECTOR OF TAXES

SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 804 CURLING DRIVE
BOISE, ID 83702

TAX YEAR 1995

SCHEDULE _____

PAGE 7 OF 9

P46282

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE:

818246

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

10/08/80 MICHAEL K. MCMURRAY
ASSISTANT TREASURER

SSN=519-54-6168

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1207 HAPPY DRIVE
BOISE, ID 83702

07/28/87 J. W. HOLLERAN
ASSISTANT SECRETARY
07/31/91 VICE PRESIDENT & GEN. COUNSE

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

07/28/87 GUY G. HURLBUTT
ASSISTANT SECRETARY

SSN=250-68-8323

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 1005 HOUSTON ROAD
BOISE, IDAHO 83706

07/28/87 J. S. MUNSON
ASSISTANT SECRETARY

SSN=518-58-7590

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 4164 NORTH MARCLIFFE AVENUE
BOISE, ID 83704

09/29/94 JOHN T. SAHLBERG
ASSISTANT SECRETARY

SSN=518-64-7673

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 2417 NORTH 20TH STREET
BOISE, ID 83702

09/29/94 KAREN E. GOWLAND
ASSISTANT SECRETARY

SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 913 PARKHILL COURT
BOISE, ID 83702

TAX YEAR 1995

SCHEDULE _____

PAGE 8 OF 9

P46282

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE:

9 818246

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

09/05/91 MATTHEW R. BROAD
ASSISTANT SECRETARY

SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 201 HEARTHSTONE DRIVE
BOISE, IDAHO 83702

09/05/91 ROBERT M. MEEK
ASSISTANT SECRETARY

SSN=234-74-1898

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1190 LEE STREET
BOISE, ID 83702

TAX YEAR 1995

SCHEDULE _____

PAGE 9 OF 9