


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

1-10

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 818246 1. Corporation Name BOISE CASCADE CORPORATION	(1) RECEIVED JAN 15 1996 INCOME, PROPERTY, & SALES TAX
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Principal Place of Business 1111 W JEFFERSON ST TAX DEPT. BOISE IDAHO 83702 US	Mailing Address 1111 W JEFFERSON STREET - TAX DEPT. P.O. BOX 50 BOISE ID 83728-0001 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 10/15/1964	3a. Date of Last Report 05/01/1995
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4. FEI Number 82-0100960	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 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, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, ANNE L.	1.2 NAME	
STREET ADDRESS	100 E. KLEBERG AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	KINGSVILLE TX	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERY, JOHN B.	2.2 NAME	
STREET ADDRESS	1111 W JEFFERSON STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	2.4 CITY-ST-ZIP	
TITLE	DCEO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARAD, GEORGE J	3.2 NAME	
STREET ADDRESS	1111 W JEFFERSON STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE, ID 00000	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLEMAN, ROBERT E.	4.2 NAME	
STREET ADDRESS	201 E. NORTH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENVILLE SC	4.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANIS, PETER G JR	5.2 NAME	
STREET ADDRESS	1111 W JEFFERSON STREET	5.3 STREET ADDRESS	100001801751
CITY-ST-ZIP	BOISE, ID 00000	5.4 CITY-ST-ZIP	-04/30/96--01097--026
TITLE	SVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENNESSEY, ALICE E	6.2 NAME	
STREET ADDRESS	1111 WEST JEFFERSON STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE, ID 00000	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Therese Cumley* **APR 26 1996** (208) 384-7920

CR2E034 (12/95)

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BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

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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

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

02/02/96 DONALD S. MACDONALD
DIRECTOR
SSN=404-23-5343

OFFICE: MCCARTHY TETRAULT-SUITE 4700
TORONTO DOMINION BANK TOWER
TORONTO-DOMINION CENTRE
TORONTO, ONTARIO M5K 1E6 CAN
RESIDENCE: 27 MARLBOROUGH AVENUE
TORONTO, ONTARIO M5R 1X5
CANADA

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

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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

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
12/16/94	JANE E. SHAW DIRECTOR SSN=031-38-1468	OFFICE: NO ADDRESS LISTED RESIDENCE: ONE LARCH DRIVE ATHERTON, CALIFORNIA 94027
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
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
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

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INITIALS ARE LEGAL NAME.

DIRECTORS

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

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

07/29/94	GEORGE J. HARAD CHIEF EXECUTIVE OFFICER	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83702
	SSN=188-34-4032		
04/21/95	CHAIRMAN	RESIDENCE:	224 E. BRAEMERE ROAD BOISE, ID 83702
02/20/95	PETER G. DANIS JR PRESIDENT & CFO, BCOP	OFFICE:	800 WEST BRYN MAWR AVENUE ITASCA, IL 60143
	SSN=494-36-6220	RESIDENCE:	535 NORTH MAYFLOWER ROAD LAKE FOREST, IL 60045
02/04/94	THEODORE CRUMLEY SENIOR VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83702
02/04/94	CHIEF FINANCIAL OFFICER		
	SSN=518-50-6278	RESIDENCE:	3314 S TERRA DRIVE BOISE, IDAHO 83709
12/08/87	A. B. GROCE SENIOR VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83702
	SSN=249-62-2886	RESIDENCE:	5121 NORTH QUAIL SUMMIT WAY BOISE, ID 83703
09/28/82	ALICE E. HENNESSEY SENIOR VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83702
	SSN=023-28-2843	RESIDENCE:	614 EAST HIGHLAND VIEW DR BOISE, ID 83702
07/25/89	TERRY R. LOCK SENIOR VICE PRESIDENT	OFFICE:	1600 S.W. FOURTH AVENUE PORTLAND, OR 97201-5522
	SSN=332-34-9130	RESIDENCE:	5226 S.W. MENEFFEE DRIVE PORTLAND, OR 97201

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ELECTION

OFFICERS

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

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

SSN=521-76-0028

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

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

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

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ELECTION

OFFICERS

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

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

09/28/95 GARY M. CURTIS
VICE PRESIDENT
SSN=007-52-2820

OFFICE: 35 HARTFORD STREET
RUMFORD, ME 04276-1000

RESIDENCE: EDEN RIDGE, APT. 3E
VERNON STREET
BETHEL, ME 04217

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

12/11/92 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

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

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DATE OF ELECTION	OFFICERS	OFFICE:	RESIDENCE:
02/20/95	CHRISTOPHER C. MILLIKEN SENIOR VICE PRESIDENT, BCOP SSN=111-36-6481	9 PROGRESS ROAD BILLERICA, MA 01821	319 DEAN ROAD BROOKLINE, MA 02148
12/11/92	JEFFREY G. LOWE VICE PRESIDENT SSN=436-36-4239	BOISE CASCADE CORPORATION INTERNATIONAL FALLS, MN 56649-2387	ROUTE 8 P.O. BOX 448A INTERNATIONAL FALLS, MN 56649
05/07/90	CAROL B. MOERDYK VICE PRESIDENT SSN=375-52-8888	800 WEST BRYN MAWR AVENUE ITASCA, IL 60143	366 CUMNOCK ROAD INVERNESS, IL 60067
09/28/95	TERRY M. PLUMMER VICE PRESIDENT SSN=543-64-9926	1800 S.W. FIRST AVE. PORTLAND, OR 97229	8433 N.W. HAWKINS BLVD. PORTLAND, OR 97229
04/26/88	D. RAY RYDEN VICE PRESIDENT SSN=484-32-5114	1111 W. JEFFERSON STREET BOISE, ID 83702	1062 HARCOURT DRIVE BOISE, ID 83702
12/08/87	DONALD F. SMITH VICE PRESIDENT SSN=435-60-9742	1111 W. JEFFERSON STREET BOISE, IDAHO 83702	750 E. HIGHLAND VIEW DRIVE BOISE, IDAHO 83702

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OFFICERS

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

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

09/05/91 MATTHEW R. BROAD
ASSISTANT SECRETARY

SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 201 HEARTHSTONE DRIVE
BOISE, IDAHO 83702

09/29/94 KAREN E. GOWLAND
ASSISTANT SECRETARY

SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 913 PARKHILL COURT
BOISE, ID 83702

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

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OFFICERS

09/05/91 ROBERT M. MEEK
ASSISTANT SECRETARY

SSN=233-74-1898

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1190 LEE STREET
BOISE, ID 83702

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

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

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