

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 25 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 818246 (1)
 1. Corporation Name
BOISE CASCADE CORPORATION



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 83728-0050 US
--	--

3. Date Incorporated or Qualified 10/15/1964	3a. Date of Last Report 04/30/1996
4. FEI Number 82-0100960	Applied For <input type="checkbox"/> 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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	ARMSTRONG, ANNE L.	
STREET ADDRESS	100 E. KLEBERG AVENUE	
CITY - ST - ZIP	KINGSVILLE TX	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	CRUMLEY, THEODORE	
STREET ADDRESS	1111 W JEFFERSON ST	
CITY - ST - ZIP	BOISE IDAHO 83702	
TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	HARAD, GEORGE J	
STREET ADDRESS	1111 W JEFFERSON STREET	
CITY - ST - ZIP	BOISE, ID 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COLEMAN, ROBERT E.	
STREET ADDRESS	201 E. NORTH STREET	
CITY - ST - ZIP	GREENVILLE SC	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	DANIS, PETER G JR	
STREET ADDRESS	1111 W JEFFERSON STREET	
CITY - ST - ZIP	BOISE, ID 00000	
TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	HENNESSEY, ALICE E	
STREET ADDRESS	1111 WEST JEFFERSON STREET	
CITY - ST - ZIP	BOISE, ID 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	78363
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	83728
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	83728
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	29601
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	83728
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	SVP
6.3 STREET ADDRESS	A. JAMES BALKINS III
6.4 CITY - ST - ZIP	1111 WEST JEFFERSON STREET BOISE, ID 83728

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Theodore Crumley* **SIGNATURE REQUIRED** APR 18 1997 208/384-7920
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/96)

P46282
02/19/97

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 1

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 83728 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

P46282
02/19/97

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 2

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
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

P46282
02/19/97

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 3

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

07/29/94 GEORGE J. HARAD
CHIEF EXECUTIVE OFFICER

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

SSN=188-34-4032

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

04/21/95 CHAIRMAN

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

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
02/04/94 CHIEF FINANCIAL OFFICER

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

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 83728

SSN=249-62-2886

RESIDENCE: 5121 NORTH QUAIL SUMMIT WAY
BOISE, ID 83703

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

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

SSN=532-36-2348

RESIDENCE: 100 MAIN STREET
BOISE, ID 83702

P46282
02/19/97

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 4

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

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

SSN=419-34-0592

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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 83728

RESIDENCE: 1606 RIDGECREEK 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 83728

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 83728

RESIDENCE: 1165 EAST BRIGHTWATER 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

P46282
02/19/97

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 5

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

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

SSN=519-62-5419

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83728

RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

04/25/89 J. MICHAEL GWARTNEY
VICE PRESIDENT

SSN=519-40-9260

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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 83728

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 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

02/20/95 CHRISTOPHER C. MILLIKEN
SENIOR VICE PRESIDENT, BCOP

SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

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

P46282
02/19/97

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 6

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

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

09/28/95 TERRY M. PLUMMER
VICE PRESIDENT
SSN=543-64-9926

OFFICE: 1800 S.W. FIRST AVE.
PORTLAND, OR 97229

RESIDENCE: 8433 N.W. HAWKINS BLVD.
PORTLAND, OR 97229

04/26/88 D. RAY RYDEN
VICE PRESIDENT
SSN=484-32-5114

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1062 HARCOURT DRIVE
BOISE, ID 83702

09/20/81 J. KIRK SULLIVAN
VICE PRESIDENT
SSN=250-46-9217

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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 83728

RESIDENCE: 201 HEARTHSTONE DRIVE
BOISE, IDAHO 83702

P46282
02/19/97

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 7

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

09/29/94 KAREN E. GOWLAND
ASSISTANT SECRETARY

SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 913 PARKHILL COURT
BOISE, ID 83702

07/28/87 J. W. HOLLERAN
ASSISTANT SECRETARY
07/31/91 VICE PRESIDENT & GEN. COUNSE
07/26/96 SR. VICE PRESIDENT

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

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 83728

RESIDENCE: 1005 HOUSTON ROAD
BOISE, IDAHO 83706

09/05/91 ROBERT M. MEEK
ASSISTANT SECRETARY

SSN=233-74-1898

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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 83728

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 83728

RESIDENCE: 2417 NORTH 20TH STREET
BOISE, ID 83702

P46282 .
02/19/97

BOISE CASCADE CORPORATION
82-0100960 A00
OFFICERS AND DIRECTORS

PAGE: 8

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

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

SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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 83728

RESIDENCE: 1207 HAPPY DRIVE
BOISE, ID 83702

07/26/96 VINCENT T. HANNITY
VICE PRESIDENT

SSN=537-40-7435

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 570 TROUTNER WAY
BOISE, ID 83712