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FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 83728-0001 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/15/1964	
21	22	26	27	4. FEI Number 82-0100860	Applied For <input type="checkbox"/> Not Applicable
23		28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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			
				FL		85 Zip Code	

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's signature required when reinstating) DATE _____

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	SVP	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CRUMLEY, THEODORE		2.2 NAME				
STREET ADDRESS	1111 W JEFFERSON ST		2.3 STREET ADDRESS				
CITY-ST-ZIP	BOISE IDAHO		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 checked="" type="checkbox"/> DELETE	4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	COLEMAN, ROBERT E.		4.2 NAME	MICHAEL, GARY G.			
STREET ADDRESS	201 E. NORTH STREET		4.3 STREET ADDRESS	% ALBERTSON'S, INC.			
CITY-ST-ZIP	GREENVILLE SC		4.4 CITY-ST-ZIP	PO BOX 20, BOISE, ID 83726			
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				
CITY-ST-ZIP	BOISE, ID 00000		5.4 CITY-ST-ZIP				
TITLE	SVP	<input type="checkbox"/> DELETE	6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BALKINS III, A J		6.2 NAME				
STREET ADDRESS	1111 WEST JEFFERSON STREET		6.3 STREET ADDRESS	800 WEST BRYN MAWR AVENUE			
CITY-ST-ZIP	BOISE, ID 00000		6.4 CITY-ST-ZIP	ITASCA, IL 60143			

14. I 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 in an attachment with an address.

SIGNATURE *[Signature]* **E.A. Flacker** ASSISTANT TREASURER **208/384-7920**

APR 22 1998

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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
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
02/10/87	PAUL J. PHOENIX DIRECTOR SSN=420-12-8654	OFFICE: 218 NORTHSORE BLVD., WEST BURLINGTON, ONTARIO L7T 1A4 CANADA RESIDENCE: 218 NORTHSORE BLVD., WEST BURLINGTON, ONTARIO L7T 1A4 CANADA

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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

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
04/18/97	GARY G. MICHAEL DIRECTOR SSN=516-46-2124	OFFICE: ALBERTSON'S, INC. P.O. BOX 20 BOISE, ID 83726	RESIDENCE: 2010 SILVERCREEK BOISE, ID 83706

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INITIALS ARE LEGAL NAME.

DIRECTORS

04/18/97 PHILIP J. CARROLL
DIRECTOR
SSN=437-50-4708

OFFICE: SHELL OIL COMPANY
910 LOUISIANA STREET
HOUSTON, TX 78338
RESIDENCE: 5000 MONTROSE #17H
HOUSTON, TX 77002-4904

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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 83728
	SSN=188-34-4032		
04/21/95	CHAIRMAN	RESIDENCE:	224 E. BRAEMERE ROAD BOISE, ID 83702
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	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83728
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 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

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OFFICERS AND DIRECTORS

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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: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

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 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

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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

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OFFICERS

12/12/97 RICHARD W. MERSON
VICE PRESIDENT
SSN=216-38-4314

OFFICE: 307 WEST INTERNATIONAL BLVD
JACKSON, AL 3545-3499

RESIDENCE: 501 N. PORTIS AVENUE
JACKSON, AL 36545-2516

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

04/30/97 DAVID A. NEW
VICE PRESIDENT
SSN=314-58-3023

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: THE COTTONWOOD APARTMENTS
1671 RIVERSTONE LANE, APT. 2
BOISE, ID 83706

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

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DATE OF
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OFFICERS

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

09/25/97 KAREN E. GOWLAND
09/25/97 VICE PRESIDENT
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
07/31/91 ASSISTANT SECRETARY
07/26/96 VICE PRESIDENT & GEN. COUNSE
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

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

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

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

09/25/97 DAVID G. GADDA
ASSISTANT SECRETARY
SSN=553-72-8524

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 3938 NORTH ARMSTRONG AVENUE
BOISE, ID 83704

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