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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90019 042 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 818246

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 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	30
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3. Date Incorporated or Qualified 10/15/1964	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 owes the current year Intangible Personal Property Tax. <input 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	
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	MICHAEL, GARY G.	
STREET ADDRESS	C/O ALBERTSON'S, INC. P. O. BOX 20 N/A	
CITY-ST-ZIP	BOISE ID 83726	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	DANIS, PETER G JR	
STREET ADDRESS	1111 W JEFFERSON STREET	
CITY-ST-ZIP	BOISE, ID 00000	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BALKINS III, A J	
STREET ADDRESS	800 W BRYN MAWR AVE	
CITY-ST-ZIP	ITASCA IL 60143	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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 on an attachment with an address, with all other like empowered.

SIGNATURE: **X** *[Signature]* ASSISTANT TREASURER **APR 20 1999** *208-384-7920*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

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BOISE CASCADE CORPORATION
82-0100960 1001
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

ANNE L. ARMSTRONG
02/15/1978 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

PHILIP J. CARROLL
04/18/1997 DIRECTOR
SSN=437-50-4708

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

RAKESH GANGWAL
12/11/1998 DIRECTOR
SSN=395-72-0232

OFFICE: US AIRWAYS GROUP
2345 CRYSTAL DR., 8TH FLOOR
ARLINGTON, VA 22227
RESIDENCE: 155 CREST LANE
MCLEAN, VA 22101

EDWARD E. HAGENLOCKER
02/06/1998 DIRECTOR
SSN=274-36-3840

OFFICE: FORD MOTOR CO.
AMERICAN ROAD
P.O. BOX 1899
DEARBORN, MI 48121
RESIDENCE: 290 LONE PINE ROAD
BLOOMFIELD HILLS, MI 48304

GEORGE J. HARAD
12/13/1991 DIRECTOR
SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728
RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

ROBERT K. JAEDICKE
07/26/1983 DIRECTOR
SSN=513-24-9118

OFFICE: GRADUATE SCHOOL OF BUSINESS
STANFORD UNIVERSITY
STANFORD, CA 94305
RESIDENCE: 809 LATHROP DRIVE
STANFORD, CA 94305

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INITIALS ARE LEGAL NAME.

DIRECTORS

FRANCESCA RUIZ DE LUZURIAGA 12/17/1998 DIRECTOR SSN=552-02-6347	OFFICE: MATEL, INC. 333 CONTINENTAL BLVD., MI-15 EL SEGUNDO, CA 90245 RESIDENCE: 7 REATA LANE ROLLING HILLS, CA 90274
DONALD S. MACDONALD 02/02/1996 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
GARY G. MICHAEL 04/18/1997 DIRECTOR SSN=516-46-2124	OFFICE: ALBERTSON'S, INC. P.O. BOX 20 BOISE, ID 83726 RESIDENCE: 2010 SILVERCREEK BOISE, ID 83706
PAUL J. PHOENIX 02/10/1987 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
A. WILLIAM REYNOLDS 02/14/1989 DIRECTOR SSN=294-28-1747	OFFICE: GENCORP INC. 175 GHENT ROAD FAIRLAWN, OH 44313-3300 RESIDENCE: OLD MILL ROAD GATES MILLS, OH 44040
JANE E. SHAW 12/16/1994 DIRECTOR SSN=031-38-1468	OFFICE: NO ADDRESS LISTED RESIDENCE: ONE LARCH DRIVE ATHERTON, CALIFORNIA 94027

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82-0100960 1001
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INITIALS ARE LEGAL NAME.

DIRECTORS

FRANK A. SHRONTZ
09/26/1989 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

EDSON W. SPENCER
02/09/1988 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

WARD W. WOODS, JR.
08/15/1992 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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DATE OF
ELECTION OFFICERS

GEORGE J. HARAD
07/29/1994 CHIEF EXECUTIVE OFFICER
04/21/1995 CHAIRMAN

SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

THEODORE CRUMLEY
02/04/1994 SENIOR VICE PRESIDENT
02/04/1994 CHIEF FINANCIAL OFFICER

SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

A. B. GROCE
12/08/1987 SENIOR VICE PRESIDENT

SSN=249-62-2886

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 5121 NORTH QUAIL SUMMIT WAY
BOISE, ID 83703

J. W. HOLLERAN
07/28/1987 ASSISTANT SECRETARY
07/31/1991 VICE PRESIDENT & GEN. COUNSE
07/26/1996 SR. VICE PRESIDENT

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

TERRY R. LOCK
07/25/1989 SENIOR VICE PRESIDENT

SSN=332-34-9130

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

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

RICHARD B. PARRISH
07/25/1989 SENIOR VICE PRESIDENT

SSN=532-36-2348

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 100 MAIN STREET
BOISE, ID 83702

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DATE OF
ELECTION OFFICERS

02/08/1991 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

07/29/1994 A. JAMES BALKINS III
VICE PRESIDENT

SSN=521-76-0028

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

09/25/1989 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

02/13/1990 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

12/11/1992 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

02/04/1994 THOMAS E. CARLILE
VICE PRESIDENT
02/04/1994 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

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ELECTION OFFICERS

GRAHAM L. COVINGTON
09/24/1998 VICE PRESIDENT

SSN=541-50-4738

OFFICE: 1800 SW FIRST AVE., SUITE 30
PORTLAND, OR 97201-5324

RESIDENCE: 2630 NW BEUHLA VISTA
PORTLAND, OR 97210

KAREN E. GOWLAND
09/25/1997 VICE PRESIDENT
09/25/1997 SECRETARY

SSN=436-86-0016

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 913 PARKHILL COURT
BOISE, ID 83702

J. MICHAEL GWARTNEY
04/25/1989 VICE PRESIDENT

SSN=519-40-9260

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1505 RIVERSIDE DRIVE
EAGLE, ID 83616

VINCENT T. HANNITY
07/26/1996 VICE PRESIDENT

SSN=537-40-7435

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 570 TROUTNER WAY
BOISE, ID 83712

GUY G. HURLBUTT
07/28/1987 ASSISTANT SECRETARY
07/31/1998 VICE PRESIDENT

SSN=250-68-8323

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 1005 HOUSTON ROAD
BOISE, IDAHO 83706

IRVING LITTMAN
12/09/1986 VICE PRESIDENT
11/01/1984 TREASURER

SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

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DATE OF
ELECTION OFFICERS

JEFFREY G. LOWE
12/11/1992 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 -

RICHARD W. MERSON
12/12/1997 VICE PRESIDENT
SSN=216-38-4314

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

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

CHRISTOPHER C. MILLIKEN
02/20/1995 SENIOR VICE PRESIDENT, BCOP
SSN=111-36-6481

OFFICE: 9 PROGRESS ROAD
BILLERICA, MA 01821

RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

CAROL B. MOERDYK
05/07/1990 VICE PRESIDENT
SSN=375-52-8888

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD
INVERNESS, IL 60067

DAVID A. NEW
04/30/1997 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

GARY M. WATSON
02/05/1993 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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09/05/1991 MATTHEW R. BROAD
ASSISTANT SECRETARY

SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 4420 KELDOON DRIVE
BOISE, IDAHO 83702

09/25/1997 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

09/05/1991 ROBERT M. MEEK
ASSISTANT SECRETARY

SSN=233-74-1898

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1190 LEE STREET
BOISE, ID 83702

07/28/1987 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

09/29/1994 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

07/22/1986 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

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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

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ELECTION OFFICERS

10/08/1980 MICHAEL K. MCMURRAY
ASSISTANT TREASURER

SSN=519-54-6168

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1207 HAPPY DRIVE
BOISE, ID 83702