

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2000 8:00 am**  
**Secretary of State**

04-24-2000 90159 001 \*\*\*150.00

**DOCUMENT # 818246**

1. Entity 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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>82-0100960</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ARMSTRONG, ANNE L.</b> <b>100 E. KLEBERG AVENUE</b> <b>KINGSVILLE TX</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>CRUMLEY, THEODORE</b> <b>1111 W JEFFERSON ST</b> <b>BOISE IDAHO</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO</b> <b>HARAD, GEORGE J</b> <b>1111 W JEFFERSON STREET</b> <b>BOISE ID</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MICHAEL, GARY G.</b> <del>C/O ALBERTSON'S, INC. P. O. BOX 20 N/A</del> <b>BOISE ID 83728</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del><b>AT</b> <b>FLACKER, EA.</b> <b>1111 W JEFFERSON STREET</b> <b>BOISE ID 83728</b></del> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>BALKINS III, A J</b> <b>800 W BRYN MAWR AVE</b> <b>ITASCA IL 60143</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *x Val Nielsen* **ASSISTANT TREASURER** **APR 11 2000** **208/384-7920**  
\* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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01/24/00

BOISE CASCADE CORPORATION  
82-0100960 1001  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

02/15/1978 ANNE L. ARMSTRONG  
DIRECTOR

SSN=433-42-0370

OFFICE: KLEBERG 1ST NAT'L BANK BLDG.  
SECOND FLOOR

RESIDENCE: 100 E. KLEBERG AVENUE  
KINGSVILLE, TX 78363  
ARMSTRONG RANCH  
ARMSTRONG, TX 78338

04/18/1997 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

12/11/1998 RAKESH GANGWAL  
DIRECTOR

SSN=395-72-0232

OFFICE: US AIRWAYS GROUP  
2345 CRYSTAL DR., 8TH FLOOR  
ARLINGTON, VA 22227

RESIDENCE: 155 CREST LANE  
MCLEAN, VA 22101

02/06/1998 EDWARD E. HAGENLOCKER  
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

12/13/1991 GEORGE J. HARAD  
DIRECTOR

SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 224 E. BRAEMERE ROAD  
BOISE, ID 83702

07/26/1983 ROBERT K. JAEDICKE  
DIRECTOR

SSN=513-24-9118

OFFICE: GRADUATE SCHOOL OF BUSINESS  
STANFORD UNIVERSITY  
518 MEMORIAL WAY  
STANFORD, CA 94305-5015

RESIDENCE: 809 LATHROP DRIVE  
STANFORD, CA 94305

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BOISE CASCADE CORPORATION  
82-0100960 1001  
OFFICERS AND DIRECTORS

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818246*

INITIALS ARE LEGAL NAME.

DIRECTORS

FRANCESCA RUIZ DE LUZURIAGA 12/17/1998 DIRECTOR SSN=552-02-6347	OFFICE: MATTEL, 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. 250 PARKCENTER BLVD. BOISE, ID 83706 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: AEROGEN 1310 ORLEANS DRIVE SUNNYVALE, CA 94089 RESIDENCE: ONE LARCH DRIVE ATHERTON, CALIFORNIA 94027

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BOISE CASCADE CORPORATION  
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OFFICERS AND DIRECTORS

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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

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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BOISE CASCADE CORPORATION  
82-0100960 1001  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

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

07/30/1999      VAL P. NIELSEN  
ASSISTANT TREASURER

SSN=519-60-0148

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE:      1129 KINGFISHER WAY  
BOISE, ID 83709

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BOISE CASCADE CORPORATION  
82-0100960 1001  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

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

SSN=188-34-4032

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 224 E. BRAEMERE ROAD  
BOISE, ID 83702

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

SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE  
BOISE, IDAHO 83709

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

SSN=249-62-2886

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 5121 NORTH QUAIL SUMMIT WAY  
BOISE, ID 83703

07/28/1987 J. W. HOLLERAN  
07/31/1991 ASSISTANT SECRETARY  
07/26/1996 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

07/30/1999 JOHN C. BENDER  
SENIOR VICE PRESIDENT

SSN=566-50-9472

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 1165 EAST BRIGHTWATER LANE  
BOISE, ID 83706

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

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BOISE CASCADE CORPORATION  
82-0100960 1001  
OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

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

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

09/24/1998    GRAHAM L. COVINGTON  
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

09/25/1997    KAREN E. GOWLAND  
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

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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

07/26/1996 VINCENT T. HANNITY  
VICE PRESIDENT

SSN=537-40-7435

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 570 TROUTNER WAY  
BOISE, ID 83712

07/28/1987 GUY G. HURLBUTT  
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

12/09/1986 IRVING LITTMAN  
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

12/11/1992 JEFFREY G. LOWE  
VICE PRESIDENT

SSN=436-36-4239

OFFICE: BOISE CASCADE CORPORATION  
400 SECOND STREET  
INTERNATIONAL FALLS, MN  
56649-23

RESIDENCE: 1922 COUNTY ROAD 138  
INTERNATIONAL FALLS, MN  
56649

12/12/1997 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

02/20/1995 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



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BOISE CASCADE CORPORATION  
82-0100960 1001  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

05/07/1990      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

04/30/1997      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

09/05/1991      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