

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**

04-16-2001 90255 035 \*\*\*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 83728-0001 US
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2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>82-0100960</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** Zip Code \_\_\_\_\_

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)  
 Signature, typed or printed name of registered agent and title if applicable. DATE \_\_\_\_\_

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, 2001 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</b> May Be Added to Fees
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**11. OFFICERS AND DIRECTORS**

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 checked="" type="checkbox"/> Delete
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	<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	<b>D</b> <b>MICHAEL, GARY G.</b> <b>C/O ALBERTSON'S. INC., 250 PARKCENTER BLV.</b> <b>BOISE ID 83726</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>NIELSEN, VAL P</b> <b>1111 W JEFFERSON ST</b> <b>BOISE ID 83728</b>	<input type="checkbox"/> Delete
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

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Robert K. Jaedicke</b> <b>518 Memorial Way</b> <b>Stanford, CA 94305</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Val Nielsen** **APR 10 2001** **208-384-7920**  
 Date Daytime Phone #

CR2E034 (10/00)

Attachment

DOC. # 818246  
946516

P46282  
01/12/01

BOISE CASCADE CORPORATION  
82-0100960 1001  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

— DIRECTORS

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

CLAIRE S. FARLEY  
07/27/2000 DIRECTOR  
SSN=434-27-9139

OFFICE: DR RED DUKE INC.  
7227 FANNIN, SUITE 200  
HOUSTON, TX 77030  
RESIDENCE: 3304 NOTTINGHAM  
HOUSTON, TX 77005

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

RICHARD R. GOODMANSON  
07/27/2000 DIRECTOR  
SSN=557-85-6320

OFFICE: DUPONT COMPANY  
D9000  
1007 MARKET STREET  
WILMINGTON, DE 19898  
RESIDENCE: 1523 BARLEY MILL ROAD  
GREENVILLE, DE 19807

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

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INITIALS ARE LEGAL NAME.

— DIRECTORS

ROBERT K. JAEDICKE  
07/26/1983 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

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

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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OFFICERS AND DIRECTORS

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

CAROLYN M. TICKNOR  
02/11/2000 DIRECTOR  
SSN=555-76-5077

OFFICE: HEWLETT-PACKARD COMPANY  
11311 CHINDEN BLVD.  
BOISE, ID 83714

RESIDENCE: 2150 BLUESTEM LANE  
BOISE, ID 83706

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  
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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

07/29/1994 GEORGE J. HARAD 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

02/04/1994 THEODORE CRUMLEY 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

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 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

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

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

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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION — OFFICERS

STANLEY R. BELL  
04/20/2000 SENIOR VICE PRESIDENT

SSN=529-62-1165

OFFICE: 1111 W. JEFFERSON STREET.  
BOISE, IDAHO 83728

RESIDENCE: 2171 SOUTH PEBBLECREEK LANE  
BOISE, ID 83706

DAVE BLENCKE  
12/11/1992 VICE PRESIDENT

SSN=158-34-0788

OFFICE: HIGHWAY 190 WEST, BOX 1060  
DERIDDER, LA 70634-1060

RESIDENCE: NO. 3, BECKMON DRIVE  
DERIDDER, LA 70634

THOMAS E. CARLILE  
02/04/1994 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

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

KENNETH W. CUPP  
04/20/2000 VICE PRESIDENT

SSN=526-74-4517

OFFICE: 53 STILES ROAD  
SUITE 201  
SALEM, NH 03079

RESIDENCE: BCOP  
1750 ELM ST. #603  
MANCHESTER, NH 03104-3326

ROBERT W. EGAN  
12/08/2000 VICE PRESIDENT

SSN=321-54-5065

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: P.O. BOX 831  
BOISE, ID 83701

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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

DAVID A. GOUDGE  
04/20/2000 VICE PRESIDENT

SSN=535-48-1798

OFFICE: 800 W. BRYN MAWR AVENUE  
ITASCA, IL 60143

RESIDENCE: 80 NORTH LANE  
LAKE ZURICH, IL 60047

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

JUDITH LASSA  
07/27/2000 VICE PRESIDENT

SSN=397-72-7911

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 6426 N. HILLSOBRO PLACE  
BOISE, IDAHO 83704

MILES A. HEWITT  
04/20/2000 VICE PRESIDENT

SSN=539-68-1940

OFFICE: 400 SECOND STREET  
INTERNATIONAL FALLS, MN 5664

RESIDENCE: 3579 TOWN ROAD #415  
INTERNATIONAL FALLS, MN 5664

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DATE OF  
ELECTION OFFICERS

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

THOMAS A. LOVLIE  
04/20/2000 VICE PRESIDENT

SSN=540-70-7348

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 578 SANDSTONE  
BOISE, ID 83702

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



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ELECTION OFFICERS

MATTHEW R. BROAD  
09/05/1991 ASSISTANT SECRETARY

SSN=572-35-7317

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 4420 KELDOON DRIVE  
BOISE, IDAHO 83702

DAVID G. GADDA  
09/25/1997 ASSISTANT SECRETARY

SSN=553-72-8524

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 3938 NORTH ARMSTRONG AVENUE  
BOISE, ID 83704

ROBERT M. MEEK  
09/05/1991 ASSISTANT SECRETARY

SSN=233-74-1898

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 7207 SETTLERS DRIVE  
BOISE, ID 83704

J. S. MUNSON  
07/28/1987 ASSISTANT SECRETARY

SSN=518-58-7590

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 4164 NORTH MARCLIFFE AVENUE  
BOISE, ID 83704

JOHN T. SAHLBERG  
09/29/1994 ASSISTANT SECRETARY

SSN=518-64-7673

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 2417 NORTH 20TH STREET  
BOISE, ID 83702

VAL P. NIELSEN  
07/30/1999 ASSISTANT TREASURER

SSN=519-60-0148

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 1129 KINGFISHER WAY  
BOISE, ID 83709