

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90398 010 ***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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 82-0100960		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
Zip 83728	Country	Zip	Country			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	JAEDICKE, ROBERT K			NAME	PHILIP J. CARROLL		
STREET ADDRESS	518 MEMORIAL WAY			STREET ADDRESS	910 LOUISIANA STREET		
CITY-ST-ZIP	STANFORD CA 94305			CITY-ST-ZIP	HOUSTON, TX 78338		
TITLE	SVP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CRUMLEY, THEODORE			NAME			
STREET ADDRESS	1111 W JEFFERSON ST			STREET ADDRESS			
CITY-ST-ZIP	BOISE IDAHO			CITY-ST-ZIP			
TITLE	DCEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HARAD, GEORGE J			NAME			
STREET ADDRESS	1111 W JEFFERSON STREET			STREET ADDRESS			
CITY-ST-ZIP	BOISE ID			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MICHAEL, GARY G.			NAME			
STREET ADDRESS	C/O ALBERTSON'S, INC., 250 PARKCENTER BLV.			STREET ADDRESS			
CITY-ST-ZIP	BOISE ID 83728			CITY-ST-ZIP			
TITLE	AT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NIELSEN, VAL P			NAME			
STREET ADDRESS	1111 W JEFFERSON ST			STREET ADDRESS			
CITY-ST-ZIP	BOISE ID 83728			CITY-ST-ZIP			
TITLE	SVP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BALKINS III, A J			NAME			
STREET ADDRESS	800 W BRYN MAWR AVE			STREET ADDRESS			
CITY-ST-ZIP	ITASCA IL 60143			CITY-ST-ZIP			

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* **Val Nielsen** ASSISTANT TREASURER **APR 1-0 2002** 208-384-7920

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

CR2E034 (9/01)

Attachment

Doc# 818246-175441

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02/19/02

BOISE CASCADE CORPORATION
82-0100960 1001
OFFICERS AND DIRECTORS

PAGE: 1

INITIALS ARE LEGAL NAME.

DIRECTORS

04/18/1997 PHILIP J. CARROLL
DIRECTOR

[REDACTED]

OFFICE: SHELL OIL COMPANY
910 LOUISIANA STREET
HOUSTON, TX 78338

RESIDENCE: 5000 MONTROSE #17H
HOUSTON, TX 77002-4904

07/27/2000 CLAIRE S. FARLEY
DIRECTOR

[REDACTED]

OFFICE: DR RED DUKE INC.
7227 FANNIN, SUITE 200
HOUSTON, TX 77030

RESIDENCE: 3304 NOTTINGHAM
HOUSTON, TX 77005

12/11/1998 RAKESH GANGWAL
DIRECTOR

[REDACTED]

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

[REDACTED]

OFFICE: FORD MOTOR CO.
AMERICAN ROAD
P.O. BOX 1899

RESIDENCE: DEARBORN, MI 48121
290 LONE PINE ROAD
BLOOMFIELD HILLS, MI 48304

07/27/2000 RICHARD R. GOODMANSON
DIRECTOR

[REDACTED]

OFFICE: DUPONT COMPANY
D9000

RESIDENCE: 1007 MARKET STREET
WILMINGTON, DE 19898
1523 BARLEY MILL ROAD
GREENVILLE, DE 19807

12/13/1991 GEORGE J. HARAD
DIRECTOR

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

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BOISE CASCADE CORPORATION
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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

12/17/1998	FRANCESCA RUIZ DE LUZURIAGA DIRECTOR	OFFICE: MATTTEL, INC. 333 CONTINENTAL BLVD., MI-15 EL SEGUNDO, CA 90245
		RESIDENCE: 7 REATA LANE ROLLING HILLS, CA 90274
02/02/1996	DONALD S. MACDONALD DIRECTOR	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
04/18/1997	GARY G. MICHAEL DIRECTOR	OFFICE: ALBERTSON'S, INC. 250 PARKCENTER BLVD. BOISE, ID 83706
		RESIDENCE: 2010 SILVERCREEK BOISE, ID 83706
02/14/1989	A. WILLIAM REYNOLDS DIRECTOR	OFFICE: GENCORP INC. 175 GHENT ROAD FAIRLAWN, OH 44313-3300
		RESIDENCE: OLD MILL ROAD GATES MILLS, OH 44040
12/16/1994	JANE E. SHAW DIRECTOR	OFFICE: AEROGEN 1310 ORLEANS DRIVE SUNNYVALE, CA 94089
		RESIDENCE: ONE LARCH DRIVE ATHERTON, CALIFORNIA 94027
09/26/1989	FRANK A. SHRONTZ DIRECTOR	OFFICE: THE BOEING COMPANY 7755 EAST MARGINAL WAY, SOUT SEATTLE, WA 98108
		RESIDENCE: 8434 WEST MERCER WAY MERCER ISLAND, WA 98040

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BOISE CASCADE CORPORATION
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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

02/11/2000 CAROLYN M. TICKNOR
DIRECTOR

[REDACTED]

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

RESIDENCE: 2150 BLUESTEM LANE
BOISE, ID 83706

08/15/1992 WARD W. WOODS, JR.
DIRECTOR

[REDACTED]

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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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

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 224 E. BRAEMERE ROAD
BOISE, ID 83702

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

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 2171 SOUTH PEBBLECREEK LANE
BOISE, ID 83706

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

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 1165 EAST BRIGHTWATER LANE
BOISE, ID 83706

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

[REDACTED]

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

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 5121 NORTH QUAIL SUMMIT WAY
BOISE, ID 83703

07/28/1987 J. W. HOLLERAN
07/26/1996 ASSISTANT SECRETARY
SR. VICE PRESIDENT

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

02/20/1995 CHRISTOPHER C. MILLIKEN OFFICE: 9 PROGRESS ROAD
SENIOR VICE PRESIDENT, BCOP BILLERICA, MA 01821

[REDACTED]
RESIDENCE: 319 DEAN ROAD
BROOKLINE, MA 02148

07/29/1994 A. JAMES BALKINS III OFFICE: 800 WEST BRYN MAWR AVENUE
VICE PRESIDENT ITASCA, IL 60143

[REDACTED]
RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

12/11/1992 DAVE BLENCKE OFFICE: HIGHWAY 190 WEST, BOX 1060
VICE PRESIDENT DERIDDER, LA 70634-1060

[REDACTED]
RESIDENCE: NO. 3, BECKMON DRIVE
DERIDDER, LA 70634

04/19/2001 JOHN A. BERILLA OFFICE: 1111 W. JEFFERSON STREET
VICE PRESIDENT BOISE, ID 83728

[REDACTED]
RESIDENCE: 9182 MORNING MIST DRIVE
CLARKSTON, MI 48348

02/04/1994 THOMAS E. CARLILE OFFICE: 1111 W. JEFFERSON STREET
VICE PRESIDENT P.O. BOX 50
02/04/1994 CONTROLLER BOISE, ID 83728

[REDACTED]
RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

09/24/1998 GRAHAM L. COVINGTON OFFICE: 1800 SW FIRST AVE., SUITE 30
VICE PRESIDENT PORTLAND, OR 97201-5324

[REDACTED]
RESIDENCE: 2630 NW BEUHLA VISTA
PORTLAND, OR 97210







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INITIALS ARE LEGAL NAME.

DATE OF ELECTION	OFFICERS	OFFICE:	RESIDENCE:
04/20/2000	KENNETH W. CUPP VICE PRESIDENT 	53 STILES ROAD SUITE 201 SALEM, NH 03079	BCOP 1750 ELM ST. #603 MANCHESTER, NH 03104-3326
12/08/2000	ROBERT W. EGAN VICE PRESIDENT 	1111 W. JEFFERSON STREET BOISE, ID 83728	537 SUNNYRIDGE BOISE, ID 83702
04/20/2000	DAVID A. GOUDGE VICE PRESIDENT 	800 W. BRYN MAWR AVENUE ITASCA, IL 60143	80 NORTH LANE LAKE ZURICH, IL 60047
09/25/1997 09/25/1997	KAREN E. GOWLAND VICE PRESIDENT SECRETARY 	1111 W. JEFFERSON STREET BOISE, ID 83728	913 PARKHILL COURT BOISE, ID 83702
07/26/1996	VINCENT T. HANNITY VICE PRESIDENT 	1111 W. JEFFERSON STREET BOISE, ID 83728	570 TROUTNER WAY BOISE, ID 83712
04/20/2000	MILES A. HEWITT VICE PRESIDENT 	400 SECOND STREET INTERNATIONAL FALLS, MN 5664	3579 TOWN ROAD #415 INTERNATIONAL FALLS, MN 5664

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

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

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 1005 HOUSTON ROAD
BOISE, IDAHO 83706

07/27/2000 JUDITH M. LASSA VICE PRESIDENT

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 6426 N. HILLSOBRO PLACE
BOISE, IDAHO 83704

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

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

04/20/2000 THOMAS A. LOVLIE VICE PRESIDENT

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 578 SANDSTONE
BOISE, ID 83702

12/12/1997 RICHARD W. MERSON VICE PRESIDENT

[REDACTED]

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

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

05/07/1990 CAROL B. MOERDYK VICE PRESIDENT

[REDACTED]

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 366 CUMNOCK ROAD
INVERNESS, IL 60067

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

04/30/1997 DAVID A. NEW
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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

12/14/2001 JAMES E. STERRETT
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1236 HARCOURT RIVE
BOISE, ID 83702

04/19/2001 NICK A. STOKES
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 2504 S. NANTUCKET WAY
BOISE, ID 83706

09/05/1991 MATTHEW R. BROAD
ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 4420 KELDOON DRIVE
BOISE, IDAHO 83702

09/25/1997 DAVID G. GADDA
ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 3938 NORTH ARMSTRONG AVENUE
BOISE, ID 83704

09/05/1991 ROBERT M. MEEK
ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 7207 SETTLERS DRIVE
BOISE, ID 83704

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

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

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83728

RESIDENCE: 4164 NORTH MARCLIFFE AVENUE
 BOISE, ID 83704

09/29/1994 JOHN T. SAHLBERG
 ASSISTANT SECRETARY

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83728

RESIDENCE: 2417 NORTH 20TH STREET
 BOISE, ID 83702

07/30/1999 VAL P. NIELSEN
 ASSISTANT TREASURER

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83728

RESIDENCE: 1129 KINGFISHER WAY
 BOISE, ID 83709