

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818246

FILED
Apr 05, 2004
Secretary of State

Entity Name: BOISE CASCADE CORPORATION

Current Principal Place of Business:

1111 W JEFFERSON ST
TAX DEPT.
BOISE, ID 83708 US

New Principal Place of Business:

Current Mailing Address:

1111 W JEFFERSON ST
TAX DEPT.
BOISE, ID 83708 US

New Mailing Address:

FEI Number: 82-0100960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARLEY, CLAIRE S
Address: 16800 GREENSPOINT PARK DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: SVP () Delete
Name: CRUMLEY, THEODORE
Address: 1111 W JEFFERSON ST
City-St-Zip: BOISE IDAHO,

Title: DCEO () Delete
Name: HARAD, GEORGE J,
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID

Title: D () Delete
Name: MICHAEL, GARY G.
Address: 802 W. BANNOCK., 11TH FLOOR
City-St-Zip: BOISE, ID 83702

Title: AT () Delete
Name: NIELSEN, VAL P
Address: 1111 W JEFFERSON ST
City-St-Zip: BOISE, ID 83728

Title: SVP () Delete
Name: BALKINS III, A J
Address: 800 W BRYN MAWR AVE
City-St-Zip: ITASCA, IL 60143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: HARAD, GEORGE J
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID

Title: VPS (X) Change () Addition
Name: GOWLAND, KAREN E
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID 83728

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: LITTMAN, IRVING
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID 83728

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VAL P. NIELSEN

AT

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date