

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 07, 2003 8:00 am**  
**Secretary of State**

04-07-2003 90139 042 \*\*\*150.00

0672920 MB

**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

4. FEI Number **82-0100960**

Applied For  
 Not Applicable

Zip  
**83728**

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CARROLL, PHILIP J</b> <b>910 LOUISIANA ST</b> <b>HOUSTON TX 78338</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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>FARLEY, CLAIRE S</b> <b>16800 GREENSPPOINT PARK DRIVE</b> <b>HOUSTON, TX 77060</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP/CFO</b>  <b>83728</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/CEO/P</b>  <b>83728</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>802 W. BANNOCK, 11TH FLR</b> <b>BOISE ID 83702</b>	<input checked="" type="checkbox"/> Change <input 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X Val Nielsen** **APR 03 2003** (208) 384-7920  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR ASSISTANT TREASURER Date Daytime Phone #

CR2E034 (10/02)

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*Attachment*  
BOISE CASCADE CORPORATION  
82-0100960 1001  
OFFICERS AND DIRECTORS

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*900-73359*  
*#818246*

INITIALS ARE LEGAL NAME.

DIRECTORS

07/27/2000	CLAIRE S. FARLEY DIRECTOR	OFFICE:	16800 GREENSPOINT PARK DRIVE 16800 GREENSPOINT PARK DRIVE HOUSTON, TX 77060
12/11/1998	RAKESH GANGWAL DIRECTOR	OFFICE:	US AIRWAYS GROUP 2345 CRYSTAL DR., 8TH FLOOR ARLINGTON, VA 22227
02/06/1998	EDWARD E. HAGENLOCKER DIRECTOR	OFFICE:	FORD MOTOR CO. 39400 WOODWARD AVENUE SUITE 165 BLOOMFIELD, MI 48304
07/27/2000	RICHARD R. GOODMANSON DIRECTOR	OFFICE:	DUPONT COMPANY WALNUT RUN (722) 2139 ROUTE 141 & 48 WILMINGTON, DE 19805
12/13/1991	GEORGE J. HARAD DIRECTOR	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
12/17/1998	FRANCESCA RUIZ DE LUZURIAGA DIRECTOR	OFFICE:	P.O. BOX 5005 RANCHO, MIRAGE, CA 92270 FEDX-THUNDERBIRD COUNTRY CLU 70-612 HWY 111 RANCHO MIRAGE
02/02/1996	DONALD S. MACDONALD DIRECTOR	OFFICE:	2709 CONCESSION 7 R.R. #4 UXBRIDGE, ONTARIO CANADA L9P 1R4
04/18/1997	GARY G. MICHAEL DIRECTOR	OFFICE:	HWY 12 VENTURES 802 WEST BANNOCK, 11TH FLOOR P.O. BOX 1718 (83701) BOISE, ID 83702
02/14/1989	A. WILLIAM REYNOLDS DIRECTOR	OFFICE:	OLD MILL GROUP 1696 GEORGETOWN ROAD, UNIT E HUDSON, OH 44236
12/16/1994	JANE E. SHAW DIRECTOR	OFFICE:	AEROGEN 2071 STIERLIN COURT MOUNTAIN VIEW, CA 94043

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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

FRANK A. SHRONTZ 09/26/1989 DIRECTOR	OFFICE: 11407 S.E. 248TH STREET P.O. BOX 5325 (98064) KENT, WA 98041
CAROLYN M. TICKNOR 02/11/2000 DIRECTOR	OFFICE: 2150 BLUESTEM LANE BOISE ID 83706
WARD W. WOODS, JR. 08/15/1992 DIRECTOR	OFFICE: 630 FIFTH AVENUE, 39TH FLOOR NEW YORK, NY 10111

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DATE OF  
ELECTION      OFFICERS

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

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728

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

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, IDAHO 83728

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

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, IDAHO 83728

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

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, IDAHO 83728

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

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728

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

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, IDAHO 83728

02/20/1995      CHRISTOPHER C. MILLIKEN  
                  SENIOR VICE PRESIDENT, BCOP

OFFICE:      9 PROGRESS ROAD  
                  BILLERICA, MA 01821

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

OFFICE:      800 WEST BRYN MAWR AVENUE  
                  ITASCA, IL 60143

12/11/1992      DAVE BLENCKE  
                  VICE PRESIDENT

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

04/19/2001      JOHN A. BERILLA  
                  VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728

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DATE OF  
ELECTION      OFFICERS

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

OFFICE:      1111 W. JEFFERSON STREET  
                  P.O. BOX 50  
                  BOISE, ID 83728

                  GRAHAM L. COVINGTON  
09/24/1998 VICE PRESIDENT

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

                  KENNETH W. CUPP  
04/20/2000 VICE PRESIDENT

OFFICE:      53-STILES ROAD  
                  SUITE 201  
                  SALEM, NH 03079

                  ROBERT W. EGAN  
12/08/2000 VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728

                  DAVID A. GOUDGE  
04/20/2000 VICE PRESIDENT

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

                  EUGENE G. FOSTER  
07/25/2002 VICE PRESIDENT

OFFICE:      BOISE PAPER SOLUTIONS  
                  400 SECOND STREET  
                  INTERNATIONAL FALLS, MN  
                  56649-5605

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

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728

                  VINCENT T. HANNITY  
07/26/1996 VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728

                  MILES A. HEWITT  
04/20/2000 VICE PRESIDENT

OFFICE:      400 SECOND STREET  
                  INTERNATIONAL FALLS, MN 5664

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

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, IDAHO 83728

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ELECTION      OFFICERS

07/27/2000      JUDITH M. LASSA  
VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

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

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

04/20/2000      THOMAS A. LOVLIE  
VICE PRESIDENT

OFFICE:      -1111 W. JEFFERSON STREET  
BOISE, ID 83728

12/12/1997      RICHARD W. MERSON  
VICE PRESIDENT

OFFICE:      307 WEST INDUSTRIAL RD.  
JACKSON, AL 3545-3499

05/07/1990      CAROL B. MOERDYK  
VICE PRESIDENT

OFFICE:      800 WEST BRYN MAWR AVENUE  
ITASCA, IL 60143

04/30/1997      DAVID A. NEW  
VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

12/14/2001      JAMES E. STERRETT  
VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

04/19/2001      NICK A. STOKES  
VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728

09/05/1991      MATTHEW R. BROAD  
ASSISTANT SECRETARY

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

09/25/1997      DAVID G. GADDA  
ASSISTANT SECRETARY

OFFICE:      1111 W. JEFFERSON STREET  
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ELECTION      OFFICERS

09/05/1991      ROBERT M. MEEK  
                  ASSISTANT SECRETARY

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728

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

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728

09/29/1994      JOHN T. SAHLBERG  
                  ASSISTANT SECRETARY

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728

07/30/1999      VAL P. NIELSEN  
                  ASSISTANT TREASURER

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728

02/14/2003      ERIN D. NUXOLL  
                  VICE PRESIDENT

OFFICE:      1111 W. JEFFERSON STREET  
                  BOISE, ID 83728