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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Boise Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Burch JUN 13 2008

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. BOISE INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-8356960

(FEI number, if applicable)

4. 02/01/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1111 West Jefferson Street, Suite 200, Boise, ID 83702

(Principal office address)

P.O. Box 990050, Boise, ID 83799-0050

(Current mailing address)

8. SEE ATTACHMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Molly Yockey

(Registered agent's signature)

Molly Yockey  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Tony Steenkolk  
(Signature of Director or Officer listed in number 12 of the application)

14. Tony Steenkolk, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Purpose Clause**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of the state.

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TALLAHASSEE, FLORIDA

**Attachment**

**Officers and Directors for Boise Inc.**

Name	Office	Address
Carl A. Albert	Chairman of the Board	10940 Bellagio Road, Suite 200 Los Angeles, CA 90077-3203
Zaid F. Alsikafi	Director	Madison Dearborn Partners, LLC Three First National Plaza Suite 3800 Chicago, IL 60602
Jonathan W. Berger	Director	Navigant Capital Advisors, L.P. Member FINRA/SIPC 1180 Peachtree Street, NE Atlanta, GA 30309
Jack Goldman	Director	Theodora, Oringer, miller & Richman, P.C. Sixth Floor 2029 Century Park East Los Angeles, CA 90087
Nathan D. Leight	Director	Terrapin Partners, LLC 735 State Street, Suite 613 Santa Barbara, CA 93101
Thomas S. Souleles	Director	Madison Dearborn Partners, LLC Three First National Plaza Suite 3800 Chicago, IL 60602
W. Thomas Stephens	Director	Boise Cascade, L.L.C. 1111 W. Jefferson St., Suite 300 Boise, ID 83702-5389
Alexander Toeldte	Director	Boise Inc. 1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Jason G. Weiss	Director	Terrapin Partners, LLC 1001 Rivas Canyon Road Pacific Palisades, CA 90272

**OFFICERS**

**OFFICE**

Alexander Toeldte	President and Chief Executive Officer	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Jeffrey P. Lane	Senior Vice President	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Rob McNutt	Senior Vice President and Chief Financial Officer	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Robert E. Strenge	Senior Vice President	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Robert A. Warren	Senior Vice President	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Virginia Aulin	Vice President	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Samuel K. Cotterell	Vice President & Controller	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Robert Egan	Vice President & Chief Information Officer	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Karen E. Gowland	Vice President, General	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388

{Subsidiaries:299010:0000:0000:00467608:}

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Judith Lassa	Counsel and Secretary Vice President	Boise, ID 83702-5388 1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Robert Sommer	Vice President	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Robert Tracy	Vice President	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Terry W. Ward	Vice President	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Robert M. Meek	Assistant Secretary	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Tony Steenkolk	Assistant Secretary	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Jason Bowman	Assistant Treasurer	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388
Patricia Verdun	Assistant Treasurer	1111 W. Jefferson St., Suite 200 Boise, ID 83702-5388

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOISE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2008.

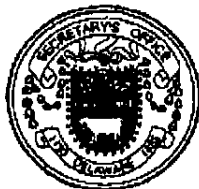
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOISE INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6649635

DATE: 06-10-08