

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002645

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: BOISE INC.

## Current Principal Place of Business:

1111 WEST JEFFERSON STREET STE 200  
BOISE, ID 83702

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 990050  
BOISE, ID 837990050

## New Mailing Address:

1111 WEST JEFFERSON STREET STE 200  
BOISE, ID 83702

FEI Number: 20-8356960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: C ( ) Delete  
Name: ALBERT, CARL A  
Address: 10940 BELLAGIO ROAD STE C  
City-St-Zip: LOS ANGELES, CA 900773203

Title: D ( ) Delete  
Name: ALSIKAFI, ZAID F  
Address: THREE FIRST NATIOANL PLAZA STE 3800  
City-St-Zip: CHICAGO, IL 606023203

Title: D ( ) Delete  
Name: BERGER, JONATHAN W  
Address: 1180 PEACHTREE STREET NE  
City-St-Zip: ATLANTA, GA 30309

Title: D ( ) Delete  
Name: GOLDMAN, JACK  
Address: 2029 CENTURY PARK EAST  
City-St-Zip: LOS ANGELES, CA 90067

Title: D ( ) Delete  
Name: LEIGHT, NATHAN D  
Address: 735 STATE STREET STE 613  
City-St-Zip: SANTA BARBARA, CA 93101

Title: D ( ) Delete  
Name: SOULELES, THOMAS S  
Address: THREE FIRST NATIONAL PLAZA STE 3800  
City-St-Zip: CHICAGO, IL 60602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICIA L VERDUN

AT

03/23/2009

Electronic Signature of Signing Officer or Director

Date