

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002645

FILED
Apr 25, 2011
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:

1111 WEST JEFFERSON STREET STE 200
BOISE, ID 83702

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: C
Name: ALBERT, CARL A
Address: 10940 BELLAGIO ROAD STE C
City-St-Zip: LOS ANGELES, CA 900773203

Title: D
Name: TOELDTE, ALEXANDER
Address: 1111 W. JEFFERSON ST., STE. 200
City-St-Zip: BOISE, ID 83702

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA L. VERDUN

AT

04/25/2011

Electronic Signature of Signing Officer or Director

Date