

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2013
Secretary of State
CC6891572236

Entity Name: BOISE INC.

Current Principal Place of Business:

1111 WEST JEFFERSON STREET STE 200
BOISE, ID 83702

Current Mailing Address:

1111 WEST JEFFERSON STREET STE 200
BOISE, ID 83702

FEI Number: 20-8356960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title C
Name ALBERT, CARL A
Address 10940 BELLAGIO ROAD STE C
City-State-Zip: LOS ANGELES CA 90077-3203

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

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

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

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

Title D
Name SOULELES, THOMAS S
Address THREE FIRST NATIONAL PLAZA STE
3800
City-State-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: ALEXANDER TOELDTE

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date